Volume 37, Number 19 Pages 1433–1514 October 1, 2012

SALUS POPULI SUPREMA LEX ESTO

"The welfare of the people shall be the supreme law."



ROBIN CARNAHAN SECRETARY OF STATE

MISSOURI REGISTER

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REGISTER

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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the website at http://www.sos.mo.gov/adrules/pubsched.asp

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The rules are codified in the Code of State Regulations in this system—

 Title
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 Division
 Chapter
 Rule

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 CSR
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 Department
 Agency, Division
 General area regulated
 Specific area regulated

They are properly cited by using the full citation , i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division within the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

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ules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety, or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the United States Constitutions; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons, and findings which support its conclusion that there is an immediate danger to the public health, safety, or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

Il emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 3—Marine Operations and Administration

EMERGENCY RULE

11 CSR 50-3.100 Nonresident Temporary Boater Identification Certificate

PURPOSE: This emergency rule defines the responsibilities and procedures regarding the Nonresident Temporary Boater Identification Certificate pursuant to section 306.127.7., RSMo, for nonresident persons born after January 1, 1984, who want to operate a rental vessel, or vessel presented for sale, on the lakes of the state of Missouri.

EMERGENCY STATEMENT: This emergency rule sets out a process for a nonresident born after January 1, 1984, to obtain a one- (1-) time temporary boater identification certificate for that nonresident to operate a vessel on the lakes in the state of Missouri. Previous law had allowed a nonresident born after January 1, 1984, to obtain a temporary boater education permit if the person passed a written examination developed by the Missouri State Water Patrol. That permit, valid for thirty (30) days, was no longer available on and after January 1, 2011, because the old subsection authorizing this permit, section 306.127.7., RSMo, expired on December 31, 2010. As a result, there is currently no method for a large number of nonresident visitors to obtain a temporary boater permit when they come to

Missouri to enjoy boating opportunities at the state's various lakes. Revised section 306.127.7., RSMo, as adopted in both CCS2/SS/SCS/SB 719 and in CCS/SCS/SB 568, both passed in the 96th General Assembly, Second Regular Session (2012) and signed into law by the governor July 12, 2012, authorizes the Missouri State Highway Patrol to issue a one- (1-) time temporary boater safety identification card to nonresident individuals that meet certain criteria. Each bill contains an emergency clause for section 306.127, RSMo, meaning this new process is now law.

The state of Missouri has a compelling governmental interest in making boating opportunities available for those visiting from out-of-state. These boaters spend money in our state and benefit Missouri's economy. Missouri also has a compelling governmental interest in providing a mechanism to ensure that those out-of-state boaters understand the basic rules of water safety. This emergency rule is designed to make boating opportunities available during the remainder of this boating season while at the same time putting in place a safety checklist that out-of-state renters and prospective buyers of watercraft will have to read and acknowledge before they may rent or test drive such watercraft.

This emergency rule will allow those nonresidents born after January 1, 1984, who wish to obtain a Nonresident Temporary Boater Identification Certificate to obtain that certificate during the remainder of this boating season. The Highway Patrol is also filing a proposed rule, identical to the emergency rule, which will be subject to public comment. The emergency rule will also allow those marine dealers who rent vessels or offer vessels for sale to rent a vessel to a nonresident individual born after January 1, 1984, who meets the criteria of this rule.

The Highway Patrol has provided a copy of the emergency rule to the Missouri Marine Dealers' Association for its review.

This emergency rule complies with the protections extended by the Missouri and United States Constitutions and limits its scope to the circumstances creating the emergency. The MCHCP follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances. This emergency rule was filed September 4, 2012, becomes effective September 14, 2012, and expires March 12, 2013.

- (1) A livery (vessel rental) operator or vessel retailer may issue a Nonresident Temporary Boater Identification Certificate to eligible individuals.
- (2) An eligible individual is a person who—
 - (A) Is a nonresident;
 - (B) Was born after January 1, 1984;
 - (C) Has a valid driver's license; and
- (D) Has not previously been issued a Nonresident Temporary Boater Identification Certificate.
- (3) If a livery operator or vessel retailer opts to issue Nonresident Temporary Boater Identification Certificates to eligible individuals, the operator or retailer shall maintain a computer capable of connecting to a designated website maintained by the Missouri State Highway Patrol.
- (4) At the time it issues a Nonresident Temporary Boater Identification Certificate to an eligible individual, a livery operator or vessel retailer must also make available "A Handbook of Missouri Boating Laws and Responsibilities" to that individual. A livery operator or boat retailer may obtain copies of the handbook by contacting the Missouri State Highway Patrol at (573) 751-5071.
- (5) A livery operator or vessel retailer shall, before issuing the Nonresident Temporary Boater Identification Certificate for an eligible individual, enter the following information on the designated

website maintained by the Missouri State Highway Patrol: first name, last name, middle initial, date of birth, street address to include city and state, and driver license number.

- (6) When processing the Nonresident Temporary Boater Identification Certificate of an eligible applicant, the livery operator or vessel retailer shall assess a charge of nine dollars (\$9). The livery operator or vessel retailer shall process this charge by either credit card or debit card.
- (7) The applicant for a Nonresident Temporary Boater Identification Certificate shall acknowledge that he or she has read and agrees to the following terms and conditions before the applicant may be issued the certificate:
- (A) The certificate holder must carry the certificate and a current driver license at all times while operating a vessel;
- (B) If operating a personal watercraft (PWC), the operator understands—
- 1. All PWC occupants must wear a proper fitting personal floatation device, and the operator must have the kill switch attached;
- 2. PWC operators must be at idle speed when operating within fifty feet (50') of any other vessel, PWC, or person in the water;
- 3. It is illegal to become airborne while crossing the wake of another vessel within one hundred feet (100') of the vessel creating the wake, or when visibility is obstructed. PWC operators may not weave through congested traffic; and
 - 4. Jet powered vessels can only be turned while under power;
- (C) The operator of the vessel is responsible for the safety of the vessel's occupants and for ensuring that all required safety equipment is onboard;
- (D) All children under seven (7) must wear a personal floatation device while on a vessel, unless in a totally enclosed cabin. (The railing of a pontoon boat does not meet this requirement); and
 - (E) Boating while intoxicated laws are strictly enforced.

AUTHORITY: section 306.127, RSMo Supp. CCS 2/SS/SCS/SB 719 and CCS/HCS/SB 568, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Sept. 4, 2012, effective Sept. 14, 2012, expires March 12, 2013. A proposed rule, which covers the same material, is published in this issue of the Missouri Register.

Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—State Membership

EMERGENCY AMENDMENT

22 CSR 10-2.094 Tobacco-Free Incentive Provisions and Limitations. The Missouri Consolidated Health Care Plan is amending sections (1)–(4), adding section (5), and renumbering as necessary.

PURPOSE: This amendment establishes the policy of the board of trustees in regard to the tobacco-free incentive benefit.

EMERGENCY STATEMENT: This emergency amendment must be in place by October 1, 2012, in accordance with open enrollment for the new plan year. Therefore, this emergency amendment is necessary to serve a compelling governmental interest of protecting members (employees, retirees, officers, and their families) enrolled in the Missouri Consolidated Health Care Plan (MCHCP) from the unintended consequences of confusion regarding eligibility or availability of benefits and allows members to take advantage of opportunities for reduced premiums for more affordable options without which they may forgo coverage. Further, it clarifies member eligibility and

responsibility for various types of eligible charges, beginning with the first day of coverage for the new plan year. It may also help ensure that inappropriate claims are not made against the state and help protect the MCHCP and its members from being subject to unexpected and significant financial liability and/or litigation. In 2012, approximately seventy-six percent (76%) of eligible members received the Tobacco-Free Incentive. Of that seventy-six percent (76%), sixty-eight (68%) attested to being tobacco-free and eight percent (8%) attested to enroll in a tobacco cessation program. It is imperative that this amendment be filed as an emergency amendment to maintain the integrity of the current health care plan. This emergency amendment must become effective October 1, 2012, to fulfill the compelling governmental interest of offering continuous health insurance to officers, state and public entity employees, retirees, and their families. This amendment reflects changes made to the plan by the MCHCP Board of Trustees. A proposed amendment, which covers the same material, is published in this issue of the Missouri **Register**. This emergency amendment complies with the protections extended by the Missouri and United States Constitutions and limits its scope to the circumstances creating the emergency. The MCHCP follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances. This emergency amendment was filed August 28, 2012, becomes effective October 1, 2012, and expires March 29, 2013.

- (1) Eligibility—[All Missouri Consolidated Health Care Plan (MCHCP) subscribers and covered spouses who do not have the TRICARE Supplement Plan or Medicare as primary coverage are eligible. A spouse of a Medicare primary employee who is a retiree, long-term disability (LTD), or survivor may not participate in the tobacco-free incentive regardless of the spouse's Medicare eligibility status. Each eligible member must participate separately.] The following members enrolled in a Missouri Consolidated Health Care Plan (MCHCP) Preferred Provider Organization (PPO) or High Deductible Health Plan (HDHP) are eligible to participate in the tobacco-free incentive:
- (A) [Eligible members must attest when they become eligible for coverage or during the open enrollment period to receive the incentive.] Active employee subscriber;
- (B) [Eligible members with a break in coverage within the same plan year must complete the tobacco-free attestation by fax or mail.] Non-Medicare terminated vested subscriber;
 - (C) Non-Medicare long-term disability subscriber;
 - (D) Non-Medicare survivor subscriber;
- (E) Non-Medicare Consolidated Omnibus Budget Reconciliation Act (COBRA) subscriber;
 - (F) Non-Medicare retiree subscriber; and
- (G) Non-Medicare spouses covered by any other tobacco-free incentive eligible subscriber.
- (2) Limitations and [E]exclusions[.]—The following members enrolled in a PPO or HDHP are not eligible to participate in the tobacco-free incentive:
- (A) Dependent children [are not eligible to receive the incentive.];
- (B) Dependent children who are covered under a parent's **MCHCP** plan and who are also state employees *[are not eligible to receive the incentive.]*;
- (C) [When Medicare becomes a subscriber's primary insurance payer, the subscriber and participating spouse are no longer eligible to receive the incentive.] Medicare terminated vested subscriber;
- (D) [When Medicare becomes a spouse's primary insurance payer, the spouse is no longer eligible to receive the incentive. The non-Medicare subscriber may continue to receive the incentive.] Medicare long-term disability subscriber;
 - (E) Medicare survivor subscriber;
 - (F) Medicare COBRA subscriber:

- (G) Medicare retiree subscriber;
- (H) Medicare spouses covered by any other eligible subscriber; and
- (I) Non-Medicare spouses covered by any tobacco-free incentive ineligible subscriber.
- (3) Incentive Participation Requirement.
 - (A) Each eligible member must participate separately.

[(A)/(B) To receive the incentive beginning on January 1, [2012] 2013, eligible members must do one (1) of the following:

- 1. Tobacco-free attestation.
- A. The member must complete a tobacco-free attestation online through myMCHCP or submit a completed form by fax or mail during the period of October 1, [2011] 2012, through November [25, 2011] 30, 2012. The form must be received by November [25, 2011] 30, 2012; or
 - 2. Tobacco cessation program attestation.
- A. Participate in an MCHCP-approved tobacco cessation program as defined in sections [(3)] (4) and (5) and complete a tobacco cessation program attestation online through myMCHCP or submit a completed form by fax or mail during the period of October 1, [2011] 2012, through November [25, 2011] 30, 2012. The form must be received by November [25, 2011] 30, 2012.
- (I) If a subscriber and his/her spouse become and remain tobacco-free three (3) months prior to May [25, 2012] 31, 2013, s/he may continue to receive the incentive through December 31, [2012] 2013, if s/he completes a tobacco-free attestation through myMCHCP or submit a completed form by fax or mail by May [25, 2012] 31, 2013. The form must be received by May [25, 2012] 31, 2013.
- [(B)](C) For a new employee or an employee [added during a special enrollment period] adding medical coverage from December 1, 2012, through May 31, 2013, and his/her spouse to receive the incentive from the employee's effective date of coverage, the employee must complete a tobacco-free attestation or tobacco cessation program attestation at the time of enrollment. A covered spouse's attestation must be completed within thirty-one (31) days of enrollment. If a subscriber and/or his/her spouse complete the tobacco cessation program attestation and become and remain tobacco-free three (3) months prior to May [25, 2012] 31, 2013, s/he can continue to receive the incentive through December 31, [2012] 2013, if s/he completes a tobacco-free attestation through myMCHCP or submits a completed form by fax or mail by May [25, 2012] 31, 2013. A form must be received by May [25, 2012] 31, 2013.
- (D) A new employee and spouse [added during a special enroll-ment period] adding medical coverage after May [25, 2012] 31, 2013, must complete the tobacco-free attestation form to receive the incentive within thirty-one (31) days of enrollment.
- [(C)](E) A waiver may be granted if a member provides a physician certification that a medical condition prevents the member from achieving tobacco-free status.
- [(D) Eligible members with a break in coverage within the same plan year must again attest to be tobacco-free through an online attestation or submit a paper attestation form to MCHCP.]
- [(E)](F) If a member attests to be tobacco-free but starts to use tobacco products, [he/she] s/he must contact MCHCP through myMCHCP or by phone, fax, or mail immediately to change his/her status. MCHCP will adjust his/her premium for coverage beginning the second month after the member self reports.
- (G) The subscriber or his/her spouse is no longer eligible to participate and will lose the partnership incentive the first day of the month in which Medicare becomes his/her primary payer.
- (H) The subscriber and his/her spouse are no longer eligible to participate and will lose the partnership incentive the first day of the month in which Medicare becomes the subscriber's primary payer.
 - [(F)](I) MCHCP may audit the attestation for accuracy.

- (4) MCHCP-approved tobacco cessation programs for a subscriber are—
- (A) StayWell Tobacco NextSteps: [P]phone coaching (866-564-5235):
- (B) Missouri Tobacco Quitline: 800-QUIT-NOW (800-784-8669); or
 - (C) American Cancer Society Quit for Life: (866-784-8454).
- (5) MCHCP-approved tobacco cessation programs for a spouse are—
- (A) Missouri Tobacco Quitline: 800-QUIT-NOW (800-784-8669); or
 - (B) American Cancer Society Quit for Life: (866-784-8454).

[(5)](6) MCHCP may utilize participation data for purposes of offering additional programs in accordance with the MCHCP privacy policy.

AUTHORITY: section 103.059, RSMo 2000. Emergency rule filed Nov. 1, 2011, effective Nov. 25, 2011, expired May 22, 2012. Original rule filed Nov. 1, 2011, effective April 30, 2012. Emergency amendment filed Aug. 28, 2012, effective Oct. 1, 2012, expires March 29, 2013. A proposed amendment covering this same material is published in this issue of the Missouri Register.

Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—State Membership

EMERGENCY RULE

22 CSR 10-2.110 General Foster Parent Membership Provisions

PURPOSE: This rule establishes the policy of the board of trustees in regard to the general membership provisions for foster parents covered under the Missouri Consolidated Health Care Plan.

EMERGENCY STATEMENT: The Missouri Consolidated Health Care Plan (MCHCP) is statutorily obligated to enforce and administer the provisions of Chapter 103 and Chapter 210, RSMo, governing the purchase of state health insurance by eligible foster parents beginning with Plan Year 2013. Pursuant to changes made to sections 103.078 and 210.539, RSMo, by HB 1576 enacted by the 96th General Assembly effective August 28, 2012, the board of trustees shall comply with and be operational to offer eligible foster parents the option to purchase state health insurance. This emergency rule must be in place by the start of open enrollment on October 1, 2012, for eligible foster parents to enroll in state health insurance coverage during the October 1 through October 31, 2012, open enrollment period with an effective date of coverage of January 1, 2013. This emergency rule is necessary to ensure eligible foster parents may enroll in the MCHCP and protect them from the unintended consequences of having their health insurance coverage interrupted due to confusion regarding eligibility or availability of benefits. Further, it clarifies member eligibility and responsibility for various types of eligible charges, beginning with the first day of coverage for the new plan year. It may also help ensure that inappropriate claims are not made against the state and help protect the MCHCP and its members from being subject to unexpected and significant financial liability and/or litigation. It is imperative that this rule be filed as an emergency rule in order to ensure coverage is available in compliance with the requirements of HB 1576. This emergency rule must become effective October 1, 2012, to fulfill the compelling governmental interest of offering health insurance to eligible foster parents. This rule reflects changes made to the plan by the MCHCP Board of Trustees. A proposed rule, which covers the same material, is published in this issue

of the Missouri Register. This emergency rule complies with the protections extended by the Missouri and United States Constitutions and limits its scope to the circumstances creating the emergency. The MCHCP follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances. This emergency rule was filed August 28, 2012, becomes effective October 1, 2012, and expires March 29, 2013.

(1) Terms and Conditions. This rule provides the terms and conditions for membership in the Missouri Consolidated Health Care Plan (MCHCP). A foster parent and his/her dependents are required to provide complete, true, and accurate information to MCHCP in connection with enrollment, change, or cancellation processes, whether by online, written, or verbal communication. MCHCP may rely on, but reserves the right to audit, any information provided by the foster parent and seek recovery and/or pursue legal action to the extent the foster parent has provided incomplete, false, or inaccurate information. Purchase of the insurance is at the foster parent's own expense. MCHCP does not contribute toward the premium. The term "foster parent" means any approved specialized foster parent as defined in section 210.543, RSMo, also referred to as Elevated Needs Level B, and licensed under Chapter 210, RSMo, who provides temporary foster care for children who have a documented history of presenting behaviors or diagnoses which render the child unable to effectively function outside of a highly structured setting, not in anticipation of adoption and not for children related to such Elevated Needs Level B foster parent.

(2) Eligibility Requirements.

- (A) Foster Parent Coverage. The Department of Social Services shall provide appropriate documentation to MCHCP of initial and ongoing eligibility of a foster parent who qualifies for the purchase of state health insurance. Documentation of eligibility for the purchase of state health insurance shall be required prior to enrollment. A foster parent may enroll dependents as long as the foster parent is also enrolled. In order to be eligible, a foster parent shall not have access to other health insurance coverage through an employer or spouse's employer.
 - (B) Dependent Coverage. Eligible dependents include:
- 1. Spouse. If both spouses are eligible foster parents, each spouse must enroll separately;
 - 2. Children.
- A. Children may be covered through the end of the month in which they turn twenty-six (26) years old if they meet one (1) of the following criteria:
 - (I) Natural child of subscriber or spouse;
 - (II) Legally-adopted child of subscriber or spouse;
- (III) Child legally placed for adoption of subscriber or spouse;
 - (IV) Stepchild of subscriber;
- (V) Foster child of subscriber or spouse. Such child will continue to be considered a dependent child after the foster child relationship ends by operation of law when the child ages out if the foster child relationship between the subscriber or spouse and the child was in effect the day before the child ages out;
- (VI) Grandchild for whom the covered subscriber or covered spouse has legal guardianship or legal custody;
- (VII) A child for whom the subscriber or spouse is the court-ordered legal guardian under a guardianship of a minor. Such child will continue to be considered a dependent child after the guardianship ends by operation of law when the child becomes eighteen (18) years old if the guardianship of a minor relationship between the subscriber or spouse and the child was in effect the day before the child became eighteen (18) years old;
 - (VIII) Newborn of a dependent;
- (IX) Child for whom the subscriber or covered spouse is required to provide coverage under a Qualified Medical Child Support Order (QMCSO).

- B. A child who is twenty-six (26) years old or older and is permanently disabled in accordance with subsection (5)(C) may be covered only if such child was disabled the day before the child turned twenty-six (26) years old and has remained continuously disabled
- C. A child may only be covered by one (1) parent if his/her parents are married to each other and are both covered under an MCHCP medical plan.
- D. A child may have dual coverage if the child's parents are divorced or have never married, and both have coverage under an MCHCP medical plan. MCHCP will only pay for a service once, regardless of whether the claim for the child's care is filed under multiple subscribers' coverage. If a child has coverage under two (2) subscribers, the child will have a separate deductible, copayment, and coinsurance under each subscriber. MCHCP will process the claim and apply applicable cost-sharing using the coverage of the subscriber who files the claim first. The second claim for the same services will not be covered. If a provider files a claim simultaneously under both subscribers' coverage, the claim will be processed under the subscriber whose birthday is first in the calendar year. If both subscribers have the same birthday, the claim will be processed under the subscriber whose coverage has been in effect for the longest period of time; or
- 3. Changes in dependent status. If a covered dependent loses his/her eligibility, the subscriber must notify MCHCP within thirty-one (31) days to terminate his/her coverage effective the end of the month eligibility ceases.

(3) Enrollment Procedures.

- (A) An eligible foster parent must enroll for coverage within thirty-one (31) days of his/her license date. If enrolling dependents, proof of eligibility must be submitted as defined in section (5).
- (B) An eligible foster parent may elect coverage and/or change coverage levels during the annual open enrollment period.
- (C) An eligible foster parent may apply for coverage for himself/herself and/or for his/her dependents if one (1) of the following occurs:
- 1. Occurrence of a life event, which includes marriage, birth, adoption, and placement of children. A special enrollment period of thirty-one (31) days shall be available beginning with the date of the life event. It is the eligible foster parent's responsibility to notify MCHCP of the life event; or
- 2. Employer-sponsored group coverage loss. An eligible foster parent and his/her dependents may enroll within sixty (60) days if s/he involuntarily loses employer-sponsored coverage under one (1) of the following circumstances:
- A. Employer-sponsored medical, dental, or vision plan terminates;
 - B. Eligibility for employer-sponsored coverage ends;
 - C. Employer contributions toward the premiums end; or
- 3. If an eligible foster parent or his/her dependent loses MO HealthNet or Medicaid status, s/he may enroll in an MCHCP plan within sixty (60) days of the date of loss; or
- 4. If an eligible foster parent or eligible foster parent's spouse receives a court order stating s/he is responsible for coverage of dependent, the eligible foster parent may enroll the dependent in an MCHCP plan within sixty (60) days of the court order.
- (4) Effective Date Provisions. In no circumstances can the effective date be before the eligibility date or before January 1, 2013. The effective date of coverage shall be determined, subject to the effective date provisions as follows:
 - (A) Eligible Foster Parent and Dependent Effective Dates.
- 1. Unless stated otherwise by these rules, an eligible foster parent and his/her eligible dependents' effective date of coverage is the first of the month coinciding with or after the eligibility date. Except

for newborns, the effective date of coverage cannot be prior to the date of receipt of the enrollment by MCHCP.

2. The effective date of coverage for a life event shall be as follows:

A. Marriage.

- (I) If a subscriber enrolls and/or enrolls his/her spouse before a wedding date, coverage becomes effective on the wedding date subject to receipt of proof of eligibility. The monthly premium is not prorated.
- (II) If an eligible foster parent enrolls within thirty-one (31) days of a wedding date, coverage becomes effective the first of the month coinciding with or after receipt of the enrollment form and proof of eligibility;

B. Newborn.

- (I) If a subscriber or eligible foster parent enrolls his/her newborn or a subscriber enrolls a newborn of his/her dependent within thirty-one (31) days of birth date, coverage becomes effective on the newborn's birth date.
- (II) If a subscriber does not elect to enroll a newborn of a dependent within thirty-one (31) days of birth, he/she cannot enroll the dependent of a dependent at a later date;
 - C. Adoption or placement for adoption.
- (I) If a subscriber or eligible foster parent enrolls an adopted child within thirty-one (31) days of adoption or placement of a child, coverage becomes effective on the date of adoption or placement for adoption;
 - D. Legal guardianship and legal custody.
- (I) If a subscriber or eligible foster parent enrolls a dependent due to legal guardianship or legal custody within thirty-one (31) days of guardianship or custody effective date, coverage becomes effective on the first day of the next month after enrollment is received, unless enrollment is received on the first day of a month, in which case coverage is effective on that day;

E. Foster care.

- (I) If a subscriber or eligible foster parent enrolls a foster child due to placement in the subscriber or eligible foster parent's care within thirty-one (31) days of placement, coverage becomes effective on the first day of the next month after enrollment is received, unless enrollment is received on the first day of a month, in which case coverage is effective on that day; or
 - F. Eligible Foster Parent.
- (I) If an eligible foster parent enrolls due to a life event, the effective date for the eligible foster parent is the first day of the next month after enrollment is received, unless enrollment is received on the first day of a month, in which case coverage is effective on that day.
- 3. An eligible foster parent and his/her eligible dependent(s) who elect coverage and/or change coverage levels during open enrollment shall have an effective date of January 1 of the following year.
- 4. If a foster parent gains state employment, s/he must enroll as a new state employee.
- 5. Coverage is effective for a dependent child the first of the month coinciding with or after the Qualified Medical Child Support Order is received by the plan or date specified by the court.
- (5) Proof of Eligibility. Proof of eligibility documentation is required for all dependents. Enrollment of a dependent is not complete until proof of eligibility is received by MCHCP. A subscriber must include his/her MCHCPid or Social Security number on the documentation. If proof of eligibility is not received, MCHCP will send a letter requesting it from the subscriber. Except for open enrollment, documentation must be received within thirty-one (31) days of the letter date, or eligible dependent(s) will not be added. MCHCP reserves the right to request that such proof of eligibility be provided at any time upon request. If such proof is not received or is unacceptable as determined by MCHCP, coverage for the applicable dependent will terminate or never take effect. If enrolling dependents during open enrollment, proof of eligibility must be received by November 20, or

- eligible dependents will not be added for coverage effective the following January 1.
- (A) Addition of Dependents. Required documentation should accompany the enrollment for coverage, except when adding a newborn. Failure to provide acceptable documentation with the enrollment will result in the dependent not having coverage until such proof is received, subject to the following:
- 1. If proof of eligibility is not received with the enrollment, such proof will be requested by letter sent to the subscriber. The enrollment will not be processed until after proof of eligibility is received. Documentation shall be received no later than thirty-one (31) days from the date of the letter requesting such proof. If invalid proof of eligibility is received, the subscriber is allowed an additional ten (10) days from the initial due date to submit valid proof of eligibility. Failure to provide the required documentation within the above stated time frames will result in the dependent being ineligible for coverage until the next open enrollment period;
- 2. Coverage is provided for a newborn of a member from the moment of birth. The member must initially notify MCHCP of the birth verbally or in writing within thirty-one (31) days of the birth date. MCHCP will then send an enrollment form and letter notifying the member of the steps to continue coverage. The member is allowed an additional ten (10) days from the date of the plan notice to return the enrollment form. Coverage will not continue unless the enrollment form is received within thirty-one (31) days of the birth date or ten (10) days from the date of the notice, whichever is later. Newborn proof of eligibility must be submitted within ninety (90) days of the date of birth. If proof of eligibility is not received, coverage will terminate on day ninety-one (91) from the birth date. If invalid proof of eligibility is received, the subscriber is allowed an additional ten (10) days from the initial due date to submit valid proof of eligibility;
- 3. If placement papers or filed petition for adoption were used as proof of eligibility, final adoption papers must be submitted to MCHCP within one hundred eighty (180) days from the enrollment date; and
- 4. Acceptable forms of proof of eligibility are included in the following chart:

Circumstance	Documentation
Birth of	Government-issued birth certificate or other government-issued or legally-
dependent(s)	certified proof of eligibility listing subscriber as parent and newborn's full name
	and birth date
Addition of step-	Marriage license to biological or legal parent/guardian of child(ren); and
child(ren)	government-issued birth certificate or other government-issued or legally-
	certified proof of eligibility for child(ren) that names the subscriber's spouse as
	a parent or guardian and child's full name and birth date
Addition of foster	Placement papers in subscriber's care
child(ren)	
Adoption of	Adoption papers;
dependent(s)	Placement papers; or
	Filed petition for adoption listing subscriber as adoptive parent
Legal guardianship	Court-documented guardianship or custody papers listing member as guardian or
or legal custody of	custodian (Power of Attorney is not acceptable)
dependent(s)	
Newborn of covered	Government-issued birth certificate or legally-certified proof of eligibility for
dependent	newborn listing covered dependent as parent with newborn's full name and birth
	date
Marriage	Marriage license or certificate recognized by Missouri law
Divorce	Final divorce decree; or
	Notarized letter from spouse stating s/he is agreeable to termination of coverage
	pending divorce or legal separation
Death	Government-issued death certificate
Loss of MO	Letter from MO HealthNet or Medicaid stating who is covered and the date
HealthNet or	coverage terminates
Medicaid	
MO HealthNet	Letter from MO HealthNet or Medicaid stating member is eligible for the
Premium Assistance	premium assistance program
Qualified Medical	Qualified Medical Child Support Order
Child Support Order	
Prior Group	Letter from previous insurance carrier or former employer stating date coverage
Coverage	terminated, length of coverage, reason for coverage termination, and list of
	dependents covered

- (B) The eligible foster parent is required to notify MCHCP on the appropriate form of the dependent's name, date of birth, eligibility date, and Social Security number.
- (C) Permanently disabled children will continue to be eligible beyond age twenty-six (26) during the continuance of a permanent disability, provided the following documentation is submitted to the plan prior to the dependent's twenty-sixth birthday or within thirty-one days (31) days of enrollment of a new foster parent and his/her permanently disabled child:
- 1. The Supplemental Security Income (SSI) Notice of Award from the Social Security Administration (SSA) verifying the dependent is entitled to and receiving disability benefits as of a specific date;
- 2. A letter from the dependent's physician describing the current disability and verifying that the disability predates the original SSA determination; and
- 3. A current benefit verification letter from the SSA confirming the dependent is still considered disabled by SSA.
- (D) Members who are eligible for Medicare benefits under Part A, B, or D must notify MCHCP of their eligibility and provide a copy

of the member's Medicare card within thirty-one (31) days of the Medicare eligibility date. Claims will not be processed until the required information is provided. If Medicare coverage begins before turning age sixty-five (65), the member will receive a Medicare disability questionnaire. The member must submit the completed questionnaire to MCHCP for the Medicare eligibility to be submitted to the medical plan.

(6) Termination.

- (A) Unless stated otherwise, termination of coverage shall occur on the last day of the calendar month coinciding with or after any of the following events, whichever occurs first:
- 1. Failure to make premium payment for the cost of coverage. If MCHCP has not received payment of premium at the end of the thirty-one- (31-) day grace period, the subscriber will be retroactively terminated to the date covered by his/her last paid premium. The subscriber will be responsible for the value of services rendered after the retroactive termination date, including, but not limited to, the grace period;
 - 2. Loss of foster parent licensure as determined by the

Department of Social Services;

- 3. With respect to dependents, upon divorce or legal separation from the subscriber or when a child reaches age twenty-six (26). A subscriber must terminate coverage for his/her spouse and stepchild(ren) at the time his/her divorce is final.
- A. When a subscriber drops dependent coverage after a divorce, s/he must submit a completed form, a copy of the divorce decree, and current addresses of all affected dependents. Coverage ends on the last day of the month in which the divorce decree and completed form are received by MCHCP or, if requested, the last day of the month in which the divorce was final;
- 4. Death of dependent. The dependent's coverage ends on the date of death. The subscriber must submit a completed form and a copy of the death certificate within thirty-one (31) days of death;
- 5. A member's act, practice, or omission that constitutes fraud or intentional misrepresentation of material fact;
- 6. A member's threatening conduct or perpetrating violent acts against MCHCP or an employee of MCHCP; or
- 7. A subscriber has obtained access to other health insurance coverage through an employer or spouse's employer.
- (B) MCHCP may rescind coverage due only to non-payment of a premium, fraud, or intentional misrepresentation. MCHCP shall provide at least thirty (30) days written notice before it rescinds coverage.
- (C) Termination of coverage shall occur immediately upon discontinuance of the plan, subject to the plan termination provision specified in 22 CSR 10-2.080(1).
- (D) If a member receives covered services after the termination of coverage, MCHCP may recover the contracted charges for such covered services from the subscriber or the provider, plus its cost to recover such charges, including attorneys' fees.
- (E) Termination of a foster parent's coverage shall terminate the coverage of dependents.
- (7) Voluntary Cancellation of Coverage.
- (A) A subscriber may cancel medical coverage, which will be effective on the last day of the month in which the subscriber notifies MCHCP to cancel coverage.
- (B) A subscriber may retroactively cancel coverage on his/her spouse to be effective on the last day of the month in which a divorce is final. A copy of the divorce decree must accompany the change request.
- (C) If a member receives covered services after the voluntary cancellation of coverage, MCHCP may recover the contracted charges for such covered services from the subscriber or the provider, plus its cost to recover such charges, including attorneys' fees.
- (D) A subscriber cannot cancel medical coverage on his/her spouse or children during divorce or legal separation proceedings unless s/he submits a notarized letter from his/her spouse stating s/he is agreeable to termination of coverage pending divorce.
- (E) A subscriber may only cancel dental and/or vision coverage during the year for themselves or their dependents if they are no longer eligible for coverage.
- (8) Federal Consolidated Omnibus Budget Reconciliation Act (COBRA).
- (A) Eligibility. In accordance with COBRA, eligible foster parents and their dependents may temporarily continue their coverage when coverage under the plan would otherwise end. Coverage is identical to the coverage provided under MCHCP to similarly-situated eligible foster parents and family members. If members cancel COBRA coverage, they cannot enroll at a later date.
- 1. Eligible foster parents voluntarily or involuntarily ending licensure as a foster parent (for reasons other than gross misconduct) may continue coverage for themselves and their covered dependent(s) for eighteen (18) months at their own expense.
- 2. If a subscriber marries, has a child, or adopts a child while on COBRA coverage, subscriber may add such eligible dependents to

- the subscriber's plan if MCHCP is notified within thirty-one (31) days of the marriage, birth, or adoption. The subscriber may also add eligible dependents during open enrollment.
- 3. Dependents may continue coverage for up to thirty-six (36) months at their own expense if the covered foster parent becomes eligible for Medicare.
- 4. A surviving spouse and dependents, who have coverage due to the death of an eligible foster parent, may elect coverage for up to thirty-six (36) months at their own expense.
- 5. A divorced or legally-separated spouse and dependents may continue coverage at their own expense for up to thirty-six (36) months.
- 6. Children who would no longer qualify as dependents may continue coverage for up to thirty-six (36) months at their (or their parent's/guardian's) expense.
- 7. If the Social Security Administration determines a COBRA member is disabled within the first sixty (60) days of coverage, the member may continue coverage for up to twenty-nine (29) months.
- 8. If the eligible member has Medicare prior to becoming eligible for COBRA coverage, the member is entitled to coverage under both.
 - (B) Premium Payments.
- 1. Initial payment for continuation coverage must be received within forty-five (45) days of election of coverage.
- 2. After initial premium payment, MCHCP bills on the last working day of the month. There is a thirty-one- (31-) day grace period for payment of regularly scheduled monthly premiums.
- 3. Premiums for continued coverage will be one hundred two percent (102%) of the total premium for the applicable coverage level. Once coverage is terminated under the COBRA provision, it cannot be reinstated.
 - (C) Required Notifications.
- 1. The subscriber or applicable member must notify MCHCP within thirty-one (31) days of a divorce, legal separation, a child turning age twenty-six (26), change in disability status, within sixty (60) days of a Medicare entitlement, or when a subscriber has obtained access to other health insurance coverage through an employer or spouse's employer.
- 2. The Department of Social Services Children's Division will notify MCHCP when a foster parent is no longer eligible.
- 3. If a COBRA participant is disabled within the first sixty (60) days of COBRA coverage and the disability continues for the rest of the initial eighteen- (18-) month period of continuing coverage, the affected individual must notify MCHCP that s/he wants to continue coverage within sixty (60) days, starting from the latest of: 1) the date on which the SSA issues the disability determination; 2) the date on which the qualified beneficiary receives the COBRA general notice. The affected individual must also notify MCHCP within thirty-one (31) days of any final determination that the individual is no longer disabled.
 - (D) Election Periods.
- 1. When MCHCP is notified that a COBRA-qualifying event has occurred, MCHCP notifies eligible members of the right to choose continuation coverage.
- 2. Eligible members have sixty (60) days from the date of coverage loss or notification from MCHCP, whichever is later, to inform MCHCP that they want continuation coverage.
- If eligible members do not choose continuation coverage within sixty (60) days of lost coverage or notification from MCHCP, coverage ends.
- (E) Continuation of coverage may be cut short for any of these reasons—
- The state of Missouri no longer provides group health coverage to foster parents;
 - 2. Premium for continuation coverage is not paid on time;
- 3. The covered foster parent or dependent becomes covered (after the date s/he elects COBRA coverage) under another group health plan that does not contain any exclusion or limitation with

respect to any pre-existing condition s/he may have;

- 4. The covered foster parent or dependent becomes entitled to Medicare after the date s/he elects COBRA coverage; or
- 5. The covered foster parent or dependent extends coverage for up to twenty-nine (29) months due to disability and there has been a final determination that the individual is no longer disabled.

(9) Missouri State Law COBRA Wrap-Around Provisions.

- (A) Missouri law provides that if a member loses group health insurance coverage because of a divorce, legal separation, or the death of a spouse, the member may continue coverage until age sixty-five (65) under two (2) conditions—
- 1. The member continues and maintains coverage under the thirty-six- (36-) month provision of COBRA; and
- 2. The member is at least fifty-five (55) years old when COBRA benefits end. The qualified beneficiary must apply to continue coverage through the wrap-around provisions and will have to pay the entire premium. MCHCP may charge up to an additional twenty-five percent (25%) of the applicable premium.
- (B) For a member to continue coverage under this subsection, a member must either—
- 1. Within sixty (60) days of legal separation or the entry of a decree of dissolution of marriage or prior to the expiration of a thirty-six- (36-) month COBRA period, the legally-separated or divorced spouse who seeks such coverage shall give MCHCP written notice of the qualifying event, including his/her mailing address; or
- 2. Within thirty (30) days of the death of a foster parent whose surviving spouse is eligible for continued coverage or prior to the expiration of a thirty-six- (36-) month COBRA period, the human resource/payroll representative or the surviving spouse shall give MCHCP written notice of the death and the mailing address of the surviving spouse.
- (C) Within fourteen (14) days of receipt of the notice, MCHCP shall notify the legally-separated, divorced, or surviving spouse that coverage may be continued. The notice shall include:
 - 1. A form for election to continue the coverage;
- 2. The amount of premiums to be charged and the method and place of payment; and
- 3. Instructions for returning the elections form by mail within sixty (60) days after MCHCP mails the notice.
- (D) Continuation of coverage terminates on the last day of the month prior to the month the subscriber turns age sixty-five (65). The right to continuation coverage shall also terminate upon the earliest of any of the following:
- 1. The state of Missouri no longer provides group health coverage to foster parents;
 - 2. Premium for continuation coverage is not paid on time;
- 3. The date on which the legally-separated, divorced, or surviving spouse becomes insured under any other group health plan;
- 4. The date on which the legally-separated, divorced, or surviving spouse remarries and becomes insured under another group health plan; or
- 5. The date on which the legally-separated, divorced, or surviving spouse reaches age sixty-five (65).

(10) Medicare.

- (A) If a member does not enroll in Medicare when s/he is eligible and Medicare should be the member's primary plan, the member will be responsible for paying the portion Medicare would have paid. An estimate of Medicare Part A and/or Part B benefits shall be made and used for coordination or reduction purposes in calculating benefits. Benefits will be calculated on a claim-submitted basis so that if, for a given claim, Medicare reimbursement would be for more than the benefits provided by this plan without Medicare, the balance will not be considered when calculating subsequent claims for this plan's deductible and out-of-pocket maximum expenses.
- (B) MCHCP's prescription drug plan is evaluated by a third party to determine whether it is creditable and considered equal to or bet-

ter than Medicare Part D. The member will receive notification of the outcome from MCHCP. If MCHCP's plan is considered creditable, the member does not need to enroll in Medicare Part D and will not be penalized if s/he signs up for Part D at a later date.

(C) If a member enrolls in a Medicare Part D plan in addition to coverage under this plan, Medicare Part D becomes the member's primary plan. Such member's benefit must be adjusted in order for the plan to avoid liability for filing claims under the subsidy reimbursement portion of Medicare Part D. This plan will pay primary with appropriate copayments or coinsurance when the member is within the donut hole.

(11) Communications to Members.

- (A) It is the foster parent's responsibility to ensure that MCHCP has current contact information for the member and any dependent(s)
- (B) A foster parent must notify MCHCP of a change in his/her mailing or email address as soon as possible, but no later than thirty-one (31) days after the change.
- (C) It is the responsibility of all foster parents who elect to receive plan communication through email to ensure plan emails are not blocked as spam or junk mail by the member or by the member's service provider.
- (D) Failure to update a mailing or email address may result in undeliverable mail/email of important informational material, delayed or denied claims, loss of coverage, loss of continuation rights, missed opportunities relating to covered benefits, and/or liability for claims paid in error.
- (12) Deadlines. Unless specifically stated otherwise, MCHCP computes deadlines by counting day one as the first day after the qualifying event. If the last day falls on a weekend or state holiday, MCHCP may receive required information on the first working day after the weekend or state holiday.
- (13) Premiums. Notwithstanding any other rule to the contrary, foster parents are responsible for paying the entire actuarial determined rate of total premium with no employer or MCHCP contribution.

AUTHORITY: section 103.059, RSMo 2000, and section 103.078, HB 1576, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Aug. 28, 2012, effective Oct. 1, 2012, expires March 29, 2013. A proposed rule covering this same material is published in this issue of the Missouri Register.

Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—State Membership

EMERGENCY RULE

22 CSR 10-2.120 Wellness Program

PURPOSE: This rule establishes the policy of the board of trustees in regards to the Strive for Wellness program.

EMERGENCY STATEMENT: This emergency rule must be in place by October 1, 2012, in accordance with open enrollment for the new plan year. Therefore, this emergency rule is necessary to serve a compelling governmental interest of protecting members (employees, retirees, officers, and their families) enrolled in the Missouri Consolidated Health Care Plan (MCHCP) from the unintended consequences of confusion regarding eligibility or availability of benefits and will allow members to take advantage of opportunities for reduced premiums for more affordable options without which they may forgo coverage. MCHCP's actuary has valued the savings

achievable by an experienced wellness program to be approximately a one percent (1%) reduction in the amount the Plan expects to pay for medical claims and has not included this one percent (1%) in predicting total plan costs. Further, it clarifies member eligibility and responsibility for various types of eligible charges, beginning with the first day of coverage for the new plan year. It may also help ensure that inappropriate claims are not made against the state and help protect the MCHCP and its members from being subjected to unexpected and significant financial liability and/or litigation. It is imperative that this rule be filed as an emergency rule in order to maintain the integrity of the current health care plan. This emergency rule must become effective October 1, 2012, to fulfill the compelling governmental interest of offering continuous health insurance to officers, state and public entity employees, retirees, and their families. This rule reflects changes made to the plan by the MCHCP Board of Trustees. A proposed rule, which covers the same material, is published in this issue of the Missouri Register. This emergency rule complies with the protections extended by the Missouri and *United States Constitutions* and limits its scope to the circumstances creating the emergency. The MCHCP follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances. This emergency rule was filed August 28, 2012, becomes effective October 1, 2012, and expires March 29, 2013.

- (1) Program—The wellness program is called Strive for Wellness and is administered through StayWell Health Management (vendor). Strive for Wellness is voluntary. Subscribers are responsible for enrolling, participating, and completing requirements by applicable deadlines.
- (2) Eligibility—The following subscribers enrolled in a Missouri Consolidated Health Care Plan (MCHCP) Preferred Provider Organization (PPO) or High Deductible Health Plan (HDHP) are eligible to participate in the wellness program:
 - (A) Active employee subscriber;
 - (B) Non-Medicare terminated vested subscriber;
 - (C) Non-Medicare long-term disability subscriber;
 - (D) Non-Medicare survivor subscriber;
- (E) Non-Medicare Consolidated Omnibus Budget Reconciliation Act (COBRA) subscriber; and
 - (F) Non-Medicare retiree subscriber.
- (3) Limitations and exclusions—The following members enrolled in an MCHCP PPO or HDHP are not eligible to participate in the wellness program:
 - (A) Subscriber under the age of eighteen (18);
 - (B) Dependent;
- (C) Dependent children who are covered under a parent's MCHCP plan and who are also state employees;
 - (D) Medicare terminated vested subscriber;
 - (E) Medicare long-term disability subscriber;
 - (F) Medicare survivor subscriber;
 - (G) Medicare COBRA subscriber;
 - (H) Medicare retiree subscriber; and
- (I) Two (2) married retirees who are enrolled together as a retiree and spouse will be eligible for only one (1) incentive. The retiree in the subscriber status is eligible to participate.
- (4) Participation—
- (A) Subscribers may earn an incentive by completing the following:
 - 1. The online Partnership Agreement by November 30, 2012;
 - 2. The online Health Assessment by November 30, 2012; and
- 3. Receive an annual wellness exam between June 1, 2012, and May 31, 2013, and submit the Health Care Provider Form that includes the subscriber's height, weight, blood pressure, date of exam, and health care provider name and signature to MCHCP's

wellness vendor by May 31, 2013. The vendor must receive the form by May 31, 2013.

- A. Health Care Provider form. The Health Care Provider form is unique for each subscriber and may only be obtained by the subscriber through myMCHCP. The form must be downloaded by each subscriber for his/her use only.
- B. Health Care Provider form errors. Forms submitted with errors will not be accepted. Unacceptable errors include, but are not limited to:
 - (I) Form not unique to submitting subscriber;
 - (II) Provider printed name not legible;
 - (III) Provider name or signature missing;
 - (IV) Height missing or not legible;
 - (V) Weight missing or not legible;
 - (VI) Blood pressure missing or not legible;
 - (VII) Date of physical exam missing or not legible; and
- (VIII) Handwritten changes made to the preprinted name and unique ID contained on the form.
- C. Annual wellness exam. An annual wellness exam is an annual preventive exam for men or women;
- (B) A new employee or eligible subscriber adding medical coverage from November 1, 2012, through May 31, 2013, must complete the Partnership Agreement and Health Assessment within thirty-one (31) days of enrollment to receive the partnership incentive. The incentive will start the beginning of the second month after the eligible subscriber completes the Health Assessment. To continue the incentive July through December 2013, the employee must receive an annual wellness exam between June 1, 2012, and May 31, 2013, and submit the Health Care Provider form that includes the subscriber's height, weight, blood pressure, date of exam, and health care provider name and signature to MCHCP's wellness vendor by May 31, 2013. The vendor must receive the form by May 31, 2013.
- 1. Health Care Provider form. The Health Care Provider form is unique for each subscriber and may only be obtained by the subscriber through myMCHCP. The form must be downloaded by each subscriber for his/her use only.
- 2. Health Care Provider form errors. Forms submitted with errors will not be accepted. Unacceptable errors include, but are not limited to:
 - A. Form not unique to submitting subscriber;
 - B. Provider printed name not legible;
 - C. Provider name or signature missing;
 - D. Height missing or not legible;
 - E. Weight missing or not legible;
 - F. Blood pressure missing or not legible;
 - G. Date of physical exam missing or not legible; and
- H. Handwritten changes made to the preprinted name and unique ID contained on the form.
- 3. Annual wellness exam. An annual wellness exam is an annual preventive exam for men or women;
- (C) An employee hired after May 31, 2013, will be eligible to participate in the wellness program at the next open enrollment period;
- (D) Subscribers with disabilities may request special accommodations regarding participation. Appropriately documented reasonable requests will be accommodated to the extent possible;
- (E) When Medicare becomes a retiree subscriber's primary insurance payer, the subscriber is no longer eligible to participate and will lose the partnership incentive the first day of the month in which Medicare becomes primary; and
- (F) Health Coaching. Subscriber data from the Health Assessment and Health Care Provider form will be used to identify health risks. Subscribers identified to be at moderate to high health risk for weight, eating, stress, exercise, tobacco use, back care, blood pressure, and cholesterol will be offered voluntary phone health coaching to reduce their risk. Health coaching is not required to receive the partnership incentive.

- (5) Audit—MCHCP and/or the vendor may audit participation information for accuracy. Misrepresentation or fraud could lead to termination from the wellness program, loss of the partnership incentive, and/or prosecution.
- (6) Partnership incentive—The partnership incentive is fifteen dollars (\$15) per month as reflected in the partnership premium.
- (7) Each subscriber is responsible for confirming vendor receipt and acceptability of his/her Health Care Provider form by checking his/her wellness information on myMCHCP. If the information is not reflected within a reasonable time period, it is the subscriber's responsibility to contact the vendor regarding the status of his/her Health Care Provider form at (866) 564-5235.
- (8) Coordination of programs—MCHCP and its wellness vendor may utilize participation data for purposes of offering additional programs in accordance with MCHCP's privacy policy.

AUTHORITY: section 103.059, RSMo 2000. Emergency rule filed Aug. 28, 2012, effective Oct. 1, 2012, expires March 29, 2013. A proposed rule covering this same material is published in this issue of the Missouri Register.

Inder this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

ntirely new rules are printed without any special symbology under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

n important function of the *Missouri Register* is to solicit and encourage public participation in the rulemaking process. The law provides that for every proposed rule, amendment, or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

n agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety (90)-day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder: **Boldface text indicates new matter**.

[Bracketed text indicates matter being deleted.]

Title 3—DEPARTMENT OF CONSERVATION
Division 10—Conservation Commission
Chapter 9—Wildlife Code: Confined Wildlife: Privileges,
Permits, Standards

PROPOSED AMENDMENT

3 CSR 10-9.350 Class I Wildlife Breeder Permit. The commission proposes to amend this rule.

PURPOSE: This amendment imposes an indefinite restriction on new Class I wildlife breeder facilities for white-tailed deer and mule deer as an additional measure to limit the spread of chronic wasting disease in Missouri.

To exercise the privileges of a Class I wildlife breeder. No applications for new Class I Wildlife Breeder permits will be approved for white-tailed deer or mule deer. Renewal of permits will be considered for existing Class I Wildlife Breeder Permit holders under established requirements. Fee: fifty dollars (\$50).

AUTHORITY: sections 40 and 45 of Art. IV, Mo. Const. and section 252.240, RSMo 2000. This rule previoulsy filed as 3 CSR 10-10.750. Original rule filed Aug. 18, 1970, effective Dec. 31, 1970. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 24, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Tom A. Draper, Deputy Director, Department of Conservation, PO Box 180, Jefferson City, MO 65102-0180. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 3—DEPARTMENT OF CONSERVATION
Division 10—Conservation Commission
Chapter 9—Wildlife Code: Confined Wildlife: Privileges,
Permits, Standards

PROPOSED AMENDMENT

3 CSR 10-9.560 Licensed Hunting Preserve Permit. The commission proposes to amend section (1) of this rule.

PURPOSE: This amendment imposes an indefinite restriction on new big game hunting preserve facilities as an additional measure to limit the spread of chronic wasting disease in Missouri.

(1) To maintain and operate a licensed hunting preserve and to buy, propagate, hold in captivity, hunt, and sell only legally obtained and captive-reared: pheasants, exotic partridges, quail, mallard ducks, and ungulates (hoofed animals). No applications for new Licensed Hunting Preserve permits will be approved for big game hunting preserves. Renewal of permits will be considered for existing big game hunting preserves under established requirements.

AUTHORITY: sections 40 and 45 of Art. IV, Mo. Const. and section 252.240, RSMo 2000. This version of rule filed Jan. 19, 1972, effective Feb. 1, 1972. This rule previously filed as 3 CSR 10-10.760. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 24, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Tom A. Draper, Deputy Director, Department of Conservation, PO Box 180, Jefferson City, MO 65102-0180. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

PROPOSED AMENDMENT

5 CSR 20-400.310 Basic Education Competencies Required Prior to Admission to Approved Teacher Education Programs in Missouri. The State Board of Education is amending the purpose, sections (1)–(2), and Appendix A.

PURPOSE: The State Board of Education is amending this rule to remove the name of a specific provider and the name of a specific assessment. This will enable the State Board of Education to have options in reviewing assessments for basic education competencies.

PURPOSE: The State Board of Education is authorized to grant certificates of license to [teach] be a professional educator in any of the public schools of the state and to establish requirements and qualifications for those certificates. This regulation establishes 1) a requirement that all students shall demonstrate basic educational competencies prior to formal admission into the approved [professional teacher education] programs [of the institutions of higher education] in Missouri and 2) procedures for implementation.

- (1) All [colleges and universities] educator preparation programs shall verify that each applicant for formal admission to an approved [professional education] educator preparation program has demonstrated basic educational competencies by achieving a passing score, as [determined] approved by the [s]State Board of Education (board), for each subtest of the [College Basic Academic Subjects Examination (C-BASE)] approved general knowledge and skills assessment prior to [his/her] her/his admission [to the program] ([S]see Appendix A).
- (2) All [colleges and universities] educator preparation programs recommending an applicant for an initial Missouri teaching certificate shall furnish the Department of Elementary and Secondary Education (department) with the following information and documentation:
- (A) A completed application form which shall be provided by the [Department of Elementary and Secondary Education] department:
- (C) A computation of the applicant's grade point average[,] verified and signed by an appropriate [college or university] program official;
- [(D) The applicant's ACT/SAT score results, if the applicant enrolled in college within one (1) year of high school graduation and the test was taken within the last five (5) years;]
- [(E)](D) Verification that the applicant has achieved a passing score as determined by the [State Board of Education] board for each subtest of the [College Basic Academic Subjects Examination (C-BASE)] general knowledge and skills assessment for entry into teacher education (see Appendix A); and

<code>[(F)](E)</code> A statement of competency determination of an applicant with handicapping conditions as evaluated at the <code>[institution]</code> educator preparation program for basic educational competency through appropriate testing instruments and/or procedures by psychometrists designated or approved by the appropriate <code>[academic officer]</code> official of the <code>[institution, signed by an appropriate college or university official]</code> educator preparation program.

APPENDIX A

Policies for [COLIEGE BASIC ACADEMIC SUBJECTS EXAMINATION

(C-BASE)] the Board-Designated General Knowledge and Skills Assessment

- Candidates must obtain a satisfactory rating in each of the [five sections] subtests (English, Language Arts including writing, mathematics, science, and social studies) [and writing] of C-BASE] independently. [(Note: Candidates' scores from the April 1988 administration of C-BASE that meet or exceed the levels determined for satisfactory ratings will be valid and may be used to satisfy teacher entry requirements.)]
- Candidates who do not obtain a satisfactory rating for any particular [section] subtest (English, Language Arts including writing, mathematics, science, and social studies) [or writing]] may opt to retake the entire examination or only the unsatisfactory [section(s)] subtest(s).
- 3. Candidates will have two (2) years from the first attempt to obtain a satisfactory rating in all of the [sections] subtests of [C-BASE] the general knowledge and skills assessment (English, Language Arts including writing, mathematics, science, and social studies) [and writing]], after which time they must begin anew the requirement for obtaining a satisfactory rating in all [sections] subtests.
- Once satisfactory ratings have been obtained in all of the [sections] subtests of [C-BASE] the general knowledge and skills assessment, these scores will remain valid permanently.
- Candidates may retake the examination as many times as they choose and as frequently as it is offered, but not more than once during any single statewide test administration period.
- 6. In the case of retakes, the highest rating obtained will be considered for the teacher entry criterion.
- 7. Candidates may use hand-held calculators during administration of [C-BASE] the general knowledge and skills assessment.
- 8. Each [college or university] educator preparation program shall make appropriate allowances for administering [C-BASE] the general knowledge and skills assessment and the assessment of oral communication skills to candidates with physically handicapping conditions.
- 9. [C-BASE] The general knowledge and skills assessment will be offered several times per calendar year according to a schedule established by the [Department of Elementary and Secondary Education] department with the advice of a committee representative of [institutions with teacher education programs] educator preparation programs and other appropriate persons.
- 10. Through a procedure for advance registration, candidates will be strongly encouraged to preregister for *[C-BASE]* the general knowledge and skills assessment; however, candidates are permitted (at additional cost) to take the test without preregistering providing space and testing materials are available, and other logistical considerations can be accommodated at a particular test location.
- 11. Candidates who have achieved a baccalaureate degree from [an] a regionally-accredited institution of higher education prior to seeking admission into an approved teacher education program shall be deemed to have achieved a satisfactory rating on [skills assessment] all subtests and are not required to take [C-BASE] the general knowledge and skills assessment.

- 12. The assessment of oral communication skills will follow the criteria and procedures designed by the commissioner of education. [This assessment is conducted locally, and the results must be communicated to the Center for Educational Assessment, University of Missouri-Columbia, where a central database of candidates who have met the criteria will be kept.]
- 13. [A clinical score of at least one standard deviation below the average student's score will be considered as passing for each subtest of the C-BASE] The board shall determine an appropriate passing score for each subtest. [This] These scores [is] are subject to periodic review and revision by the [State Board of Education] board.

AUTHORITY: sections [161.092, 168.011, 168.021, 168.031 and 168.400, RSMo 1994] 161.092, 168.021, and 168.400, RSMo Supp. 2011, and section 168.011, RSMo 2000. This rule was previously filed as 5 CSR 80-800.050 and 5 CSR 80-805.020. Original rule filed Aug. 15, 1983, effective Dec. 12, 1983. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 28, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will impact an estimated nine thousand (9,000) applicants who will take the test annually, with an estimated cost of forty-one dollars (\$41) per test for the life of the rule for a total cost of three hundred sixty-nine thousand dollars (\$369,000). This cost is estimated based on the current fees charged, but the fees are subject to change.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Elementary and Secondary Education, Attention: Dr. Karla Eslinger, Assistant Commissioner, Office of Educator Quality, PO Box 480, Jefferson City, MO 65102-0480 or by email to educatorquality@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PRIVATE COST

I. Department Title: Title 5 – Department of Elementary and Secondary Education

Division Title: Division 20 - Division of Learning Services **Chapter Title:** Chapter 400 - Office of Educator Quality

Rule Number and	5 CSR 20-400.310 Basic Education Competencies Required Prior to
Title:	Admission to Approved Teacher Education Programs in Missouri
Type of Rulemaking:	Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
· · · · · · · · · · · · · · · · · · ·	State Agencies	No Cost
VMAN A channel 1	Colleges/Universities	No Cost
9,000	Candidates	\$369,000 to Assessment Resource Center (ARC) for all applicants for the life of the rule

III.WORKSHEET

\$41 per test - per applicant x 9,000 = \$369,000

IV. ASSUMPTIONS

Each applicant is required to take the test once at a cost of \$41 and we anticipate 9,000 applicants each year to take this assessment. This cost estimate is based on the current fees charged, but the fees are subject to change.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

PROPOSED RESCISSION

5 CSR 20-400.340 Administrative Procedures for the Teacher Education Scholarship Program. This rule established procedures for granting scholarships under the Teacher Education Scholarship Program.

PURPOSE: This rule is being rescinded since the program was transferred to the Department of Higher Education by Executive Order 09-09.

AUTHORITY: sections 160.276, 160.278, 160.281 and 160.283, RSMo 2000. This rule previously filed as 5 CSR 80-850.010. Original rule filed Dec. 2, 1985, effective Feb. 24, 1986. For intervening history, please consult the Code of State Regulations. Rescinded: Filed Aug. 28, 2012.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Elementary and Secondary Education, Office of General Counsel and Governmental Affairs, PO Box 480, Jefferson City, MO 65102-0480 or by email at counsel@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

PROPOSED RESCISSION

5 CSR 20-400.350 Administrative Procedures for the Minority Teaching Scholarship Program. This rule established procedures for granting scholarships under the Minority Teaching Scholarship Program.

PURPOSE: This rule is being rescinded since the program was transferred to the Department of Higher Education by Executive Order 09-09.

AUTHORITY: sections 161.415, 161.418, 161.421 and 161.424, RSMo 1994. This rule previously filed as 5 CSR 80-850.015. Emergency rule filed July 19, 1995, effective July 29, 1995, expired Nov. 25, 1995. Original rule filed May 24, 1995, effective Jan. 30, 1996. Moved to 5 CSR 20-400.350, effective Aug. 16, 2011. Rescinded: Filed Aug. 28, 2012.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Elementary and Secondary Education, Office of General Counsel and Governmental Affairs, PO Box 480, Jefferson City, MO 65102-0480 or by email at counsel@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

PROPOSED RESCISSION

5 CSR 20-400.420 Urban Flight and Rural Needs Scholarship Program. This rule established procedures for granting scholarships under the Urban Flight and Rural Needs Scholarship Program.

PURPOSE: This rule is being rescinded since the program was transferred to the Department of Higher Education by Executive Order 09-09.

AUTHORITY: sections 161.092 and 173.232, RSMo Supp. 2007. This rule previously filed as 5 CSR 80-860.050. Original rule filed Jan. 18, 2008, effective Aug. 30, 2008. Moved to 5 CSR 20-400.420, effective Aug. 16, 2011. Rescinded: Filed Aug. 28, 2012.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Elementary and Secondary Education, Office of General Counsel and Governmental Affairs, PO Box 480, Jefferson City, MO 65102-0480 or by email at counsel@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION Division 20—Division of Learning Services Chapter 400—Office of Educator Quality

PROPOSED RULE

5 CSR 20-400.440 Procedures and Standards for Approval and Accreditation of Professional Education Programs in Missouri

PURPOSE: The State Board of Education is authorized to grant certificates of license to be a professional educator in any of the public schools of the state and establish requirements and qualifications for those certificates. This rule provides procedures and standards for approval and accreditation of educator preparation programs in Missouri.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule

shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

- (1) Educator preparation programs in Missouri shall be established and evaluated according to the *Missouri Standards for the Preparation of Educators* (MoSPE), along with a glossary (August 2012), which are hereby incorporated by reference and made a part of this rule, as published by the Department of Elementary and Secondary Education, Educator Preparation, PO Box 480, Jefferson City, MO 65102-0480. This rule does not incorporate any subsequent amendments or additions.
- (2) For the purpose of this rule, the official definition for all terms will be those articulated in the glossary unless the context clearly indicates otherwise.

(3) Initial Approval.

- (A) An educator preparation program seeking initial approval to offer either a traditional or an alternative professional education program shall submit a written proposal to the Office of Educator Quality at the Department of Elementary and Secondary Education (department) addressing the elements discussed in this section. All such programs shall be reviewed by the department and approved by the State Board of Education (board) pursuant to MoSPE and as outlined below. Only those programs which the department determines to have merit and potential for providing quality preparation for candidate certification will be considered for approval. The proposals should include at a minimum the following elements:
- 1. A description of the proposed program based upon a statement of the purpose and objectives for an area of the public school curriculum and a statement of the nature of the proposed program that is consistent with those objectives, the mission of the organization, and the conceptual framework for the educator preparation programs. These statements shall be based on analyses of current practices and trends in the identified area of the public school curriculum;
- 2. A clearly formulated statement of the competencies for educators in the identified area of the public school curriculum. These competencies shall include subject knowledge and professional skills based upon current research and practice and shall include the competencies for educators identified in the MoSPE adopted by the board:
- 3. A curriculum matrix delineating the courses and supervised field experiences prescribed to address competencies appropriate for candidates to meet state certification requirements, a description of the process by which the candidates will be prepared, and provisions for assessing candidates and keeping records of their progress through the program;
- 4. Identification of the administrative structure of the proposed program indicating where the responsibility is vested in the educator preparation program.
- 5. Clearly identified resources as stipulated by MoSPE to support the program. The continuing availability of the resources shall be assured for the duration of the program. Any resources not under the control of the program shall be defined and confirmed by the controlling agency; and
- 6. A written plan for the continuing evaluation of the proposed program that includes definition and specifications of the kinds of evidence that will be gathered and reported to the organization and the department at designated intervals. Evaluation reports shall provide information to identify areas in the program that need to be strengthened and/or to suggest new directions for program development.

(4) Accreditation.

(A) Upon receiving initial approval, an educator preparation pro-

- gram may begin the process of seeking accreditation through the collection and submission of data in the form of annual reports consistent with the rules and regulations promulgated by the board.
- (B) Based upon this reporting, the commissioner shall recommend to the board that an approved educator preparation program be accredited, provisionally accredited, or unaccredited. The commissioner's recommendation shall not include the removal of accreditation of programs for which the institution was not afforded an opportunity for a hearing according to the provisions of Chapter 536, RSMo.
- (C) The commissioner shall review the Annual Performance Report and may request additional information before recommendations are made to the board.
- (D) The commissioner may authorize an interim review of an educator preparation program in accordance with the rules and regulations promulgated by the board. As a result of the review, and upon the recommendation of the commissioner, the board may revoke accreditation and thereby remove an educator preparation program's authorization to recommend candidates for certification.
- (E) Should the board disapprove any certification and/or educator preparation program(s), the commissioner shall notify the program of the decision and inform the institution of the reasons for the decision.
- (F) Requisite conditions, guidelines, procedures, and standards, as set forth in the rules and regulations promulgated by the board, shall be followed by any educator preparation program seeking board approval.

(5) Alternative Program Considerations.

- (A) Alternative programs shall abide by and be evaluated according to the Missouri Standards for the Preparation of Educators included in rules promulgated by the board.
- (B) Educator preparation programs shall be authorized to recommend for Initial Professional Certification (IPC) certificates of license candidates who complete approved alternative certification programs in accordance with the rules promulgated by the board.
- (C) An individual may become a candidate in an alternative certification program upon meeting the following criteria:
- 1. The individual shall have earned a bachelor's or higher degree in the content area or a closely allied field of the desired certificate of license from a regionally accredited institution and shall have a cumulative grade point average no lower than the Missouri requirements as stipulated in the MoSPE documents, which is incorporated by reference into this rule (2.75 on a 4.0 scale), and a grade point average no lower than 3.0 in the subject content area(s);
- 2. The individual shall participate in a structured interview conducted by the educator preparation program for screening, diagnostic, and advising purposes;
- 3. The individual shall undergo a background check conducted by the Missouri State Highway Patrol (Highway Patrol) and/or the Federal Bureau of Investigation (FBI), which includes submitting to the department two (2) full sets of fingerprints in a manner acceptable to the Highway Patrol and/or FBI and paying the required fees; and
- 4. The candidate shall enter into a four- (4-) party academic contract with the educator preparation program offering the alternative program, an employing Missouri school district, and the department, whereupon s/he shall receive a two- (2-) year provisional certificate of license to teach and shall—
- A. Be assigned by the school district a mentor who is engaged in professional education work comparable to the area the candidate is seeking certification for and who will observe and work with the candidate until the candidate completes the alternative program;
- B. Receive any additional assistance, as determined by the educator preparation program, until the candidate completes the alternative program;
 - C. Participate in the employing school district's professional

development programs;

- D. Participate in the employing school district's performance evaluation system; and
- E. Prior to the expiration of her/his provisional certificate of license, the candidate must successfully complete the exit assessment(s) designated by the board for the IPC certificate of license.

AUTHORITY: sections 161.092 and 168.021, RSMo Supp. 2011, and sections 161.097 and 161.099, RSMo 2000. Original rule filed Aug. 28, 2012.

PUBLIC COST: This proposed rule will not increase the cost to state agencies or political subdivisions and may reduce the cost due to the elimination of activities and related expenses incurred during the seven (7) year review cycle previously established.

The assessment contractors will be providing the department with data downloads which will negate the cost per institution for processing data for the Annual Performance Report for Educator Preparation Programs. This will result in a cost savings of approximately five thousand five hundred eighty-eight dollars (\$5,588).

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Elementary and Secondary Education, Attention: Dr. Karla Eslinger, Assistant Commissioner, Office of Educator Quality, PO Box 480, Jefferson City, MO 65102-0480 or by email to educatorquality@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PUBLIC COST

I. Department Title:

Title 5 - Department of Elementary and Secondary Education

Division Title: Chapter Title: Division 20 - Division of Learning Services

Chapter 400 - Office of Educator Quality

Rule Number	5 CSR 20-400.440 Procedures and Standards for Approval and
and Name:	Accreditation of Professional Education Programs in Missouri
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
State Agencies	No Cost
Colleges/Universities	Decrease cost due to eliminated activities

III. WORKSHEET

- The cost of lodging, meal, and travel expenses for a group of 6 to 15 trained review team members who remained on campus for a period beginning on a Saturday and concluding on a Wednesday.
 - Estimated cost savings using Conus Rates for a review in central Missouri with a 10 member team:
 - Lodging -4 Nights @ $\$80.00 = \320.00×10 team members = \$3,200.00
 - Meals 5 Days @ $$30.00 = $150.00 \times 10 \text{ team members} = $1,500.00$
 - Travel Expenses 240 Miles Round Trip @ \$.37 per mile = \$88.80 x 10 = \$888.00
 - Total Cost Savings = \$5,588.00 Based on a 10 member team in central Missouri.

IV. ASSUMPTIONS

The Missouri Standards for the Preparation of Educators establishes an Annual Performance Report that eliminates the seven (7) year on-campus review cycle. The cost savings estimate is based upon the elimination of the individual on-campus reviews.

Title 5—DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION

Division 20—Division of Learning Services Chapter 600—Office of Early and Extended Learning

PROPOSED RULE

5 CSR 20-600.130 General Provisions Governing Programs Authorized Under Early Childhood Development, Education, and Care

PURPOSE: The Department of Elementary and Secondary Education (department) is authorized by the Early Childhood Development Education and Care Fund to administer a program of competitive grants to governmental entities, public schools, or private agencies for voluntary, early childhood development, education, and care programs serving children in every region of the state not yet enrolled in kindergarten. This rule sets forth the general provisions governing those programs.

- (1) The Department of Elementary and Secondary Education (department) is authorized to establish procedures for the implementation of the Missouri Preschool Program (MPP) including:
 - (A) Grants or contracts may be provided for-
- 1. Start-up funds for necessary materials, supplies, equipment, and facilities:
- 2. Ongoing costs associated with the implementation of a sliding parental fee schedule based on income; and
- 3. Grants or contracts may be for up to a maximum of five (5) years, with decreasing amounts in the last three (3) years;
- (B) Grant and contract applications shall, at a minimum, include:
- 1. A funding plan which demonstrates funding from a variety of sources including parental fees and a method of sustaining the program when the grant ends;
- 2. A child development, education, and care plan that is appropriate to meet the needs of children;
- 3. The identity of any partner agencies or contractual service providers;
- 4. Documentation of community input into program development:
- 5. Demonstration of financial and programmatic accountability on an annual basis; and
- 6. The establishment of a parent advisory committee within each program;
- (C) Governmental entities, public schools, or private agencies may apply in a competitive bid process to provide preschool education.
- 1. Religious entities are not eligible to apply to the department for funds based on the *Missouri Constitution* article 9, section 8.
- 2. All contractors/grantees applying must have the appropriate child care license granted from the Missouri Department of Health and Senior Services (DHSS), Section for Child Care Regulation and continue to maintain it throughout the entire contract period and all renewal periods.
- 3. The contractor must provide preschool services to age-eligible children. Only age-eligible children should be served in the MPP classroom.
- 4. Contractors/grantee must serve a minimum of ten (10) ageeligible children per classroom and have no more than twenty (20) age-eligible children in a classroom.
- 5. Lead teachers and teacher assistants must meet the teacher qualifications. Classrooms with ten (10) children must have a lead teacher. A teacher assistant is required if more than ten (10) children are enrolled in the MPP classroom.
- 6. The contractor/grantees cannot decrease a program's current license capacity for any age group in order to increase the license

capacity of age-eligible children for the purpose of receiving MPP funds.

- 7. The program must adopt one (1) of the department-approved curriculum models. Lead teachers and teacher assistants in the MPP classrooms must be trained in and implement the curriculum in the classroom.
- 8. The program must implement a sliding scale fee to ensure all families, regardless of income, have an opportunity to participate.
- 9. The program must obtain Missouri Accreditation (MoA) or the National Association for the Education of Young Children (NAEYC) Accreditation.
- Staff evaluations must be completed and documented annually.
- Lead teachers and teacher assistants must participate in continuous professional development associated with the selected curriculum model.
- The contractor must maintain records and fiscal information.
- 13. The MPP funds cannot be used to supplant or replace any existing preschool program or staff.
- 14. Private agency contractors who failed to meet the requirements of a previously awarded MPP bid will not be eligible for application for five (5) years after the year in which they defaulted.
- 15. The contractor must ensure an annual health and nutrition screening and a developmental screening for MPP children.
- 16. The program must offer no less than two (2) parent-teacher conferences annually;
 - (D) Program Development Requirements.
- 1. The contractor must agree and understand that the department must have complete and total approval authority of the contractor's activity plan or any part thereof and must have the expressed right to modify, change, or delete all or any part of the plan at any time.
- 2. The contractor may be required to develop and submit a new or revised activity plan at other times throughout the contract period as well as for each renewal period, if the contract is renewed for additional periods. The contractor must prepare and submit all such future activity plans within a time frame stipulated by the department.
- 3. Community involvement. A community advisory committee must assist in planning the Preschool Program for age-eligible children and in completing the Community Needs Assessment.
- 4. Community-based planning. Strong community commitment, leadership, and planning are critical to the success of the programs and services offered under the MPP.
- A. Step I Administration. The contractor appoints an administrator who has both leadership ability and a strong commitment to early childhood education, especially preschool education. This administrator must be able to—
- (I) Be knowledgeable and respectful of preschool opportunities within the community;
 - (II) Set goals and coordinate implementation timetables;
 - (III) Analyze the results of the programs;
- (IV) Exercise sufficient authority within a collaborative framework to accomplish the desired results;
- (V) Be knowledgeable about business practices necessary to successfully sustain the program; and
- (VI) Report regularly to the Community Advisory Committee and should be prepared to manage a program organizational structure consisting of several different types of operation.
- B. Step II Community Advisory Committee. The Community Advisory Committee, whose membership of citizens representing a variety of community organizations, is established. Primary responsibilities of the Community Advisory Committee are to—
- (I) Assist in gathering information needed to complete the Community Needs Assessment;

- (II) Make recommendations on the goals and objectives of the MPP;
- (III) Assist on options for coordinating programs and services among community, school, and other preschool programs;
 - (IV) Assist in the Invitation For Bid (IFB) process; and
 - (V) Serve as a resource.
- C. Step III Program Design. Based on the community needs assessment, the program will be designed to meet the needs of each community.
- 5. Teacher qualifications. All preschool programs funded by the MPP must utilize teachers and teacher assistants who have one (1) of the following minimum qualifications at the time the program begins operation. These qualifications must be maintained throughout the contract period.
 - A. Lead teacher-
 - (I) Early Childhood Teacher Certification;
- (II) Early Childhood Special Education Teacher Certificate; or
 - (III) A four- (4-) year college degree in child development.
 - B. Teacher assistant, at a minimum-
 - (I) Child Development Associate;
- (II) Two- (2-) Year Associate Degree in Child Care/Education; or
- (III) Sixty (60) college hours with a minimum of three (3) college credit hours in early childhood, child development, or child/family related courses and experience working in a program with young children and their families.
- 6. Curriculum models. Preschool programs must implement a nationally recognized preschool curriculum model that is approved by the department. The lead teacher and teacher assistant involved in the MPP must be trained in the curriculum model. It is also highly recommended that the director/program administrator be trained in the chosen curriculum model. All curriculum trainings must be provided by the curriculum source. Programs must contact the source to schedule trainings. Any training not scheduled through the source will not be funded and will not meet the requirement. The selected preschool curriculum models meet the following criteria:
 - A. Based on valid research;
 - B. Have positive evaluation results;
 - C. Provide ongoing professional development; and
- D. Developmentally appropriate for children ages three (3) to five (5).
- 7. Accreditation. Programs are required to obtain accreditation from either the MoA or the NAEYC. The program must be accredited prior to the beginning of year four (4) operation. MPP operating in a center will be required to accredit the entire center including the infant/toddler classrooms and school age classrooms.
 - 8. Plans for program activities.
- A. Parent advisory committee plan. An advisory committee of parents with children in the MPP classrooms must meet at least twice annually. The plan should include the roles of the members, selection procedure, replacement procedure, number of members, and frequency of meetings.
- B. Funding plan. The plan must demonstrate funding from a variety of sources including parental fees. A sliding scale fee schedule based on family income is required for families whose income does not exceed one hundred eighty-five percent (185%) of the federal poverty level.
- C. Child development, education, and care plan. The plan should describe how the preschool program will be designed and how it will meet the needs of preschool children as identified from the Community Needs Assessment. Information must include how program growth issues will be addressed such as recruitment methods.
- D. Professional development plan. Professional development opportunities include college-credit courses, follow-up/advanced training of the selected curriculum model provided only by the approved curriculum source, professional conferences, seminars, consultants, and the department-required meetings. MPP funds only

support professional development opportunities that are in addition to the DHSS required clock hours for child care providers. The plan should include a list of the specific professional development opportunities to be provided. Evidence of continuous professional development associated with the selected curriculum model must be included each year in the plan. Professional development opportunities should reflect the general philosophy of the selected curriculum model.

- E. Parent education/involvement/communication plan. The plan must address how parents will be informed about their child's development, opportunities to be involved in the preschool program, and how the preschool program will communicate with parents on an ongoing basis. Preschool programs are strongly recommended to collaborate with the district's Parents as Teachers program for parent education. Parent involvement could include serving on the Parent Advisory Committee, classroom volunteer, forming a preschool parent organization, etc. Communication with parents could include newsletters, parent-teacher conferences, phone calls, etc.
- F. Community set-aside plan. The community set aside is a portion of the award that may be designated to provide professional development opportunities for licensed early care and education providers within the contractor's community. These licensed providers must be caring for children that are one (1) to two (2) years prior to kindergarten entry;
 - (E) Funding.
- 1. Funds may be requested for costs associated with expenses necessary to implement a quality preschool program.
 - 2. These may include the following:
 - A. Initial staff training on a selected curriculum model;
 - B. Minor remodeling associated with licensing requirements;
 - C. Appropriate equipment;
 - D. Necessary furniture; and
 - E. Appropriate staffing.
- 3. Payments will not be made until the program has met contractual requirement, the program is licensed, and a copy of the appropriate child care license granted from the DHSS, Section for Child Care Regulation is on file with the Early Learning Section within the department.
- 4. Subject to appropriations and the phased reduction, subsequent contract amounts may be reduced.

AUTHORITY: sections 161.092 and 313.835, RSMo Supp. 2011. Original rule filed Aug. 30, 2012.

PUBLIC COST: This proposed rule is estimated to cost eleven million, seven hundred fifty-seven thousand, six hundred dollars (\$11,757,600) for Fiscal Year 2013, with the cost recurring annually for the life of the rule based upon yearly appropriations from the General Assembly.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Elementary and Secondary Education, Attention: General Counsel, PO Box 480, Jefferson City, MO 65102-0480 or by email at counsel@dese.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PUBLIC COST

I. Department Title:

Title 5 Department of Elementary and Secondary Education

Division Title:

Division 20 Division of Learning Services

Chapter Title: Office of Early and Extended Learning

	5 CSR 20-600.130 General Provisions Governing Programs Authorized Under Early Childhood Development, Education and Care
Type of Rulemaking:	Proposed Rule

II. SUMMARY OF FISCAL IMPACT

Estimated Cost of Compliance in the Aggregate
Eleven million, seven hundred fifty-seven thousand, six hundred dollars (\$11,757,600) was appropriated for this program in Fiscal Year 2013

III. WORKSHEET

The proposed rule is estimated to cost eleven million, seven hundred fifty-seven thousand, six hundred dollars (\$11,757,600) for Fiscal Year 2013, with the cost recurring annually for the life of the rule based upon yearly appropriations from the General Assembly.

IV. ASSUMPTIONS

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 10—Air Conservation Commission
Chapter 6—Air Quality Standards, Definitions, Sampling
and Reference Methods and Air Pollution Control
Regulations for the Entire State of Missouri

PROPOSED RULE

10 CSR 10-6.191 Sewage Sludge Incinerators. If the commission adopts this rule action, it will be the department's intention to submit this new rule to the U.S. Environmental Protection Agency for inclusion in the Missouri State Implementation Plan. The evidence supporting the need for this proposed rulemaking is available for viewing at the Missouri Department of Natural Resources' Air Pollution Control Program at the address listed in the Notice of Public Hearing at the end of this rule. More information concerning this rulemaking can be found at the Missouri Department of Natural Resources' Environmental Regulatory Agenda website, www.dnr.mo.gov/regs/index.html.

PURPOSE: This rule incorporates by reference the federal regulatory requirements for existing sewage sludge incineration units in Missouri. The evidence supporting the need for this proposed rulemaking, per 536.016, RSMo, is Federal Register Notice 76 FR 15372, dated March 21, 2011.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

(1) Applicability.

- (A) This rule applies to each sewage sludge incineration (SSI) unit, as defined in section (2) of this rule, for which construction was commenced on or before October 14, 2010, except as provided in subsection (1)(C) of this rule.
- (B) If the owner or operator of an SSI unit makes physical or operational changes to an SSI unit for which construction commenced on or before September 21, 2011, primarily to comply with this rule, 10 CSR 10-6.070 New Source Performance Regulations does not apply to that unit.
 - (C) Exemptions to this rule are as follows:
- 1. Combustion units that incinerate sewage sludge and are not located at a wastewater treatment facility designed to treat domestic sewage sludge. Owners or operators of combustion units claiming exemption under this paragraph must notify the director; and
- 2. Any SSI unit that becomes subject to 10 CSR 10-6.070 New Source Performance Regulations because the owner or operator made changes after September 21, 2011, that meet the definition of modification, as defined in section (2) of this rule.

(2) Definitions.

- (A) The provisions of 40 CFR 60.5250, promulgated as of July 1, 2011, shall apply and are hereby incorporated by reference in this rule, as published by the Office of Federal Register, U.S. National Archives and Records, 700 Pennsylvania Avenue NW, Washington, DC 20408. This rule does not incorporate any subsequent amendments or additions.
- (B) Definitions of certain terms specified in this rule, other than those defined in subsection (2)(A) of this rule, may be found in 10 CSR 10-6.020.
- (3) General Provisions. The following references to 40 CFR 60.5085 through 60.5225, 40 CFR 60.5240 through 60.5245, and 40 CFR 60, Subpart MMMM Tables 1 through 6, promulgated as of July 1, 2011, shall apply and are hereby incorporated by reference in this

rule, as published by the Office of the Federal Register, U.S. National Archives and Records, 700 Pennsylvania Avenue NW, Washington, DC 20408. This rule does not incorporate any subsequent amendments or additions.

- (A) Increments of Progress-40 CFR 60.5085 through 60.5125;
- (B) Operator Training and Qualifications—40 CFR 60.5130 through 60.5160;
- (C) Emission Limits, Emission Standards, and Operating Limits and Requirements—40 CFR 60.5165 through 60.5181;
- (D) Initial Compliance Requirements—40 CFR 60.5185 through 60.5200;
- (E) Continuous Compliance Requirements—40 CFR 60.5205 through 60.5215;
- (F) Performance Testing, Monitoring, and Calibration Requirements—40 CFR 60.5220 through 60.5225;
- (G) Title V Operating Permit—40 CFR 60.5240 through 60.5245;
- (H) Table 1 though Table 6. The compliance dates for the increments of progress are—
- 1. For Increment 1, submit final control plan within one (1) year of the effective date of this rule; and
 - 2. For Increment 2, final compliance by March 21, 2016.
- (4) Reporting and Record Keeping. The provisions of 40 CFR 60.5230 through 40 CFR 60.5235, promulgated as of July 1, 2011, shall apply and are hereby incorporated by reference in this rule, as published by the Office of Federal Register, U.S. National Archives and Records, 700 Pennsylvania Avenue NW, Washington, DC 20408. This rule does not incorporate any subsequent amendments or additions.
- (5) Test Methods. (Not applicable)

AUTHORITY: section 643.050, RSMo Supp. 2011. Original rule filed Aug. 27, 2012.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: A public hearing on this proposed rule will begin at 9:00 a.m., December 6, 2012. The public hearing will be held at the Elm Street Conference Center, 1730 East Elm Street, Lower Level, Bennett Springs Conference Room, Jefferson City, Missouri. Opportunity to be heard at the hearing shall be afforded any interested person. Interested persons, whether or not heard, may submit a written or email statement of their views until 5:00 p.m., December 13, 2012. Written comments shall be sent to Chief, Air Quality Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, PO Box 176, Jefferson City, MO 65102-0176. Email comments shall be sent to apcprulespn@dnr.mo.gov.

Title 10—DEPARTMENT OF NATURAL RESOURCES
Division 10—Air Conservation Commission
Chapter 6—Air Quality Standards, Definitions, Sampling
and Reference Methods and Air Pollution Control
Regulations for the Entire State of Missouri

PROPOSED RESCISSION

10 CSR 10-6.368 Control of Mercury Emissions From Electric Generating Units. This rule restricted the emission of mercury from electric generating units at power plants through a regional mercury trading program. This rulemaking will remove this rule because the federal Clean Air Mercury Rule (CAMR) regulations

are being replaced with the new Mercury and Air Toxics Standards (MATS). If the commission adopts this rule action, it will be the department's intention to submit this rule rescission to the U.S. Environmental Protection Agency for removal from the Missouri State Implementation Plan. The evidence supporting the need for this proposed rulemaking is available for viewing at the Missouri Department of Natural Resources' Air Pollution Control Program at the address listed in the Notice of Public Hearing at the end of this rule. More information concerning this rulemaking can be found at the Missouri Department of Natural Resources' Environmental Regulatory Agenda website, www.dnr.mo.gov/regs/index.html.

PURPOSE: This rule restricted the emission of mercury from electric generating units at power plants through a regional mercury trading program. This rulemaking will remove this rule because the federal Clean Air Mercury Rule (CAMR) regulations are being replaced with the new non-trading Mercury and Air Toxics Standards (MATS) regulations. The evidence supporting the need for this proposed rulemaking, per 536.016, RSMo, is a Federal Register Notice dated February 16, 2012, that removes the CAMR regulation.

AUTHORITY: section 643.050, RSMo 2000. Original rule filed Oct. 2, 2006, effective May 30, 2007. Rescinded: Filed Aug. 20, 2012.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: A public hearing on this proposed rescission will begin at 9:00 a.m., December 6, 2012. The public hearing will be held at the Elm Street Conference Center, 1730 East Elm Street, Lower Level, Bennett Springs Conference Room, Jefferson City, Missouri. Opportunity to be heard at the hearing shall be afforded any interested person. Interested persons, whether or not heard, may submit a written or email statement of their views until 5:00 p.m., December 13, 2012. Written comments shall be sent to Chief, Air Quality Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, PO Box 176, Jefferson City, MO 65102-0176. Email comments shall be sent to apcprulespn@dnr.mo.gov.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED RESCISSION

11 CSR 45-4.050 Application Period and Fees for Class A License. This rule established an application period and fees.

PURPOSE: This rule is being rescinded because the commission is no longer taking applications for Class A licenses.

AUTHORITY: sections 313.004 and 313.812, RSMo 2000. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. Amended: Filed Dec. 7, 1995, effective June 30, 1996. Amended: Filed Aug. 30, 1996, effective April 30, 1997. Amended: Filed May 13, 1998, effective Oct. 30, 1998. Rescinded: Filed Dec. 3, 2007, changed to amended April 25, 2008, effective July 30, 2008. Rescinded: Filed Aug. 30, 2012.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.055 Application Period and Fees for Class A and Class B Licenses. The commission is amending sections (2) and (4), deleting section (5), and renumbering sections (6) and (7).

PURPOSE: This amendment changes time for application period and fees for Class A and Class B licenses.

- (2) The one (1)-time nonrefundable application fee for a Class B license shall be fifty thousand dollars (\$50,000). [, except that any applicant for a Class A license shall be entitled to one (1) Class B license with no additional fees other than fees required to cover any additional costs of the investigation, if the Class B application is submitted simultaneously with the Class A application.] The applicant or licensee shall be assessed fees, if any, to cover the additional costs of the investigation.
- (4) The annual fee for a Class A license and a Class B license shall be twenty-five thousand dollars (\$25,000) each[, except each Class A licensee shall be entitled to one (1) Class B license at no additional fee,] and is due upon issuance of the initial license and thereafter is due [upon the application for renewal of the license. When licenses are renewed for multiple years, fees for all licensed years shall be paid with the application] annually. The Class A and all Class B licenses owned by the same Class A license shall renew all licenses within the same month, after the second year. The commission may adjust renewal dates of the Class A and Class B licenses so as not to consume commission resources in any particular month. Any such adjustments shall result in a pro rata adjustment of fees. This fee is nonrefundable and is due regardless of whether the renewal applicant obtains a renewed license. The applicant or licensee shall be assessed fees, if any, to cover the additional costs of the investigation.
- [(5) Any holder of a Class A license, at the time these rules become effective, shall without further investigation or fees be granted a Class A and Class B license consistent with these rules. The renewal dates for Class A and Class B licenses issued under this rule shall remain the original anniversary dates as existed prior to the adoption of this rule.]

[(6)](5) A Class A license is not transferable except by change of control as provided in Chapter 11 CSR 45-10.

[(7)](6) A Class B license is transferable to a Class A licensee with prior approval of the commission as provided in Chapter 11 CSR 45-10

AUTHORITY: sections 313.004 and 313.812, RSMo 2000[.], and section 313.807, HCS for HB 1644, Second Regular Session,

Ninety-sixth General Assembly, 2012. This rule originally filed as 11 CSR 45-4.050, renumbered as 11 CSR 45-4.055, effective May 30, 2008. Original rule filed Dec. 3, 2007, effective May 30, 2008. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.190 License Renewal. The commission is amending section (1).

PURPOSE: This amendment changes the interval for Class A and Class B license renewals.

(1) At least ninety (90) days before the first anniversary of its license, second anniversary of its license, and every [two (2)] four (4) years thereafter, each Class A and Class B licensee shall file for license renewal on forms [provided by] available on the commission's website.

AUTHORITY: section 313.004, RSMo 2000, and sections 313.800–313.850, RSMo 2000, [and] Supp. [2009] 2011, and HCS for HB 1644, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.205 Affiliate Supplier's License. The commission is amending section (8).

PURPOSE: This amendment changes the interval for Class A or Class B affiliate supplier's license renewals.

(8) At least [ninety (90)] one hundred twenty (120) days before license expiration, each affiliate supplier licensee shall register on forms [provided by] available on the commission's website for renewal of its license.

AUTHORITY: sections 313.004[,] and 313.812, RSMo 2000, [and] sections 313.800[,] and 313.805, RSMo Supp. [2007] 2011, and section 313.807, HCS for HB 1644, Second Regular Session, Ninety-sixth General Assembly, 2012. Original rule filed May 13, 1998, effective Oct. 30, 1998. Amended: Filed Oct. 29, 2001, effective May 30, 2002. Amended: Filed Dec. 3, 2007, effective May 30, 2008. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.240 Supplier's License Application and Annual Fees. The commission is amending section (3).

PURPOSE: This amendment changes the interval for supplier's license renewals.

(3) The annual fee for supplier's licenses is due upon issuance of the initial license and thereafter is due *[upon application for renewal of the license]* annually. This fee is nonrefundable and is due regardless of whether the renewal applicant obtains a renewed license.

AUTHORITY: sections 313.004 and 313.800–313.850, RSMo 2000, [and] Supp. [2007] 2011, and HCS for HB 1644, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State

Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.250 Supplier's License Renewal. The commission is amending section (1).

PURPOSE: This amendment changes the interval for renewal of a supplier's license and the method for acquiring forms from the commission.

(1) At least [ninety (90)] one hundred twenty (120) days before license expiration, each supplier licensee shall register on forms [provided by] available on the commission's website for renewal of its license.

AUTHORITY: sections 313.004 and 313.800–313.850, RSMo 2000, [and] Supp. [2007] 2011, and HCS for HB 1644, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.260 Occupational Licenses for Class A, Class B, Suppliers and Affiliate Suppliers. The commission is amending section (3).

PURPOSE: This amendment changes the method for acquiring forms from the commission.

(3) On forms [provided by] available on the commission's website, the applicant must demonstrate that his/her experience, reputation, competence and financial responsibility are consistent with the best interest of gaming and the provisions of the statutes of Missouri and the United States.

AUTHORITY: section[s] 313.004, RSMo 2000, and section 313.805, RSMo [2000] Supp. 2011. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.380 Occupational and Key Person/Key Person Business Entity License Application and Annual Fees. The commission is amending sections (6) and (7).

PURPOSE: This amendment changes the interval for occupational and key person/key person business entity license renewals.

- (6) The initial annual fee for occupational licenses shall be paid in full to cover the first year of licensure. The license expires [annual-ly] biennially on the last day of the month of issue. The annual occupational license renewal fee will be billed to the Class A, Class B, or supplier licensee.
- (7) Each occupational license shall expire [annually] biennially on the last day of the month of issue, but the licensing hearing shall be subject to being reopened at any time.

AUTHORITY: sections 313.004 and 313.800–313.850, RSMo 2000, [and] Supp. [2007] 2011, and HCS for HB 1644, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31,

1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 4—Licenses

PROPOSED AMENDMENT

11 CSR 45-4.390 Occupational License Renewal. The commission is amending section (1).

PURPOSE: This amendment changes the method for acquiring forms from the commission.

(1) At least sixty (60) days for key person and Level I licensees and fifteen (15) days for Level II licensees before the first day of the month of expiration, each licensee shall file for renewal on forms *[provided by]* available on the commission's website or authorize a Class A or Class B licensee to submit an application for renewal on his/her behalf in accordance with 11 CSR 45-10.110. Alternatively, each licensee may file for renewal as provided in 11 CSR 45-10.110(2).

AUTHORITY: section[s] 313.004, RSMo 2000, and sections 313.800, 313.805, and 313.822, RSMo Supp. [2007] 2011. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

PROPOSED AMENDMENT

11 CSR 45-5.184 Table Game Cards—Receipt, Storage, Inspections, and Removal from Use. The commission is amending sections (2), (6), (7), (9)–(11), and (16), adding new sections (8), (18), and (20), deleting section (17), and renumbering the remaining sections.

PURPOSE: This amendment clarifies current procedures for handling of table game cards.

- (2) All primary and secondary storage areas shall have two (2) separate locks. The casino security department shall [maintain] be the authorized user of one (1) key and the [table games department shall maintain the other key; provided, however, that no person employed by the table games department below the] pit manager, poker room manager, or supervisor thereof in the organizational hierarchy shall [have access to the table games department key for the primary and secondary storage areas] be the authorized user of the other key.
- (6) [If the cards are kept overnight, the cards shall be kept in a separate, single locked storage unit that is within a pit area that is completely enclosed or encircled by gaming tables. This storage compartment may be used to store cards for future play within that enclosed or encircled area for up to one (1) week if only the pit manager or above has access to the compartment in which the cards are stored, there is continuous, dedicated surveillance coverage of the storage compartment and surrounding area, the pit manager or above maintains an approved log current at all times inside the card storage compartment that reflects the current number and color of decks in the compartment, and any discrepancies are immediately reported to the commission agent on duty. Cards will not be moved outside of the enclosed or encircled area without a security escort and notification to surveillance except for when being collected by security as detailed in section [(14)] (15) of
- (7) Prior to being placed into play, all decks shall be inspected by the dealer, and the inspection *[verified]* **observed** by a floor supervisor or above. Card inspection at the gaming table shall require each deck to be sorted into sequence and into suit to ensure that all cards are in the deck. The dealer shall also check the back of each card to ensure that it is not flawed, scratched, or marked in any way.
- (B) The unsuitable card(s) shall be placed in a transparent sealed envelope or container, identified by the table number, date, and time **removed from the table** and shall be signed by the dealer and floor supervisor assigned to that table. The floor supervisor or above shall maintain the envelope or container in a secure place within the pit until collected by a security officer.
- (8) When cards are placed in play, the Class B licensee shall record on each deck box the table number, the date, and the time the cards were placed on the table for use.
- [(8)](9) All envelopes and containers used to hold or transport cards collected by security shall be transparent.
- (A) The envelopes or containers and the method used to seal them shall be designed or constructed so that any tampering shall be evident.
- (B) The envelopes or containers and seals shall be approved by the commission.

- [(9)](10) Any cards which have been opened and placed on a gaming table shall be changed at least once every twenty-four (24) hours. In addition—
- (A) Cards opened for use [on a traditional "full" baccarat table] on games in which dealing procedures require the cards to be dealt only once (e.g., baccarat) shall be changed upon the completion of each shoe; and
- (B) Cards opened for use on any table game in which the cards are handled by the players shall be changed at least every six (6) hours.
- [(C) Cards opened for use on any table game and dealt from the dealer's hand or held by players shall be changed at least every four (4) hours.]
- [(10)](11) Card(s) damaged during the course of play shall be replaced by the dealer who shall request a floor supervisor or above to bring a replacement card(s) from the pit stand.
- (A) The damaged card(s) shall be placed in a sealed envelope, identified by table number, date, and time **removed from the table** and shall be signed by the dealer and the floor supervisor or above who brought the replacement card to the table.
- (B) The floor supervisor or above shall maintain the envelope or container in a secure place within the pit until collected by a casino security officer.
- [(11)](12) At the end of the gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the licensee and approved by the commission, and at other times as may be necessary, the floor supervisor or above shall collect all used cards.
- (A) These cards shall be counted down manually by the dealer or by an automated shuffler and placed in [a sealed envelope or container.] the original deck boxes. The time the decks were removed from the table shall be recorded on the deck boxes. The boxes shall be placed in a sealed envelope or container. For games in which dealing procedures require cards to be dealt only once, the sealed envelopes or containers shall be a translucent color different than those used for all other table games. The bags will be conspicuously labeled as containing single-use cards.
- **(B)** A label shall be attached to each envelope or container which *[shall identify]* **identifies** the table number, date, and time and shall be signed by the dealer and floor supervisor assigned to the table.
- [(B)](C) The floor supervisor or above shall maintain the envelopes or containers in a secure place within the pit until collected by a casino security officer.
- [(12)](13) The licensee shall remove any cards from use any time there is indication of tampering, flaws, scratches, marks, or other defects that might affect the integrity or fairness of the game, or at the request of the commission.
- [(13)](14) All extra decks with broken seals shall be placed in a sealed envelope or container, with a label attached to each envelope or container which identifies the date and time and is signed by the floor supervisor and the pit manager or above.
- [(14)](15) At the end of the gaming day or, in the alternative, at least once each gaming day at the same time each day, as designated by the licensee in the internal controls and approved by the commission, and at other times as may be necessary, a casino security officer shall collect [and sign] all sealed envelopes or containers with damaged cards, cards used during the gaming day, and all other decks with broken seals. [and] The collection shall be recorded on the Card and Dice Collection Log. The casino security officer shall return the envelopes or containers and the log to the [security department] card and dice inspection room.
- [[15]](16) At the end of each gaming day or, in the alternative, at least once each gaming day, as designated by the licensee in the inter-

- nal controls and approved by the commission, and at other times as may be necessary, a pit manager or above may collect all extra decks of cards. If collected, all sealed decks shall be canceled, destroyed, or returned to an approved storage area.
- [(16)](17) When the envelopes or containers of used cards and reserve cards with broken seals are returned to the casino security department, they shall be inspected within forty-eight (48) hours by a member of the security department who has been trained in proper card inspection procedures. The cards will be inspected for tampering, marks, alterations, missing or additional cards, or anything that might indicate unfair play.
- (A) With the exception of cards [used on a traditional "full" baccarat table] which are changed upon the completion of each shoe[,] and dealt only once, all cards used in table games in which the cards are handled by the player [will] shall be inspected. Cards that are changed upon completion of each shoe and are dealt only once shall be recorded separately on the Card Inspection Log and are not required to be inspected.
- (B) In other table games, if less than three hundred (300) decks are used in the gaming day, at least ten percent (10%) of those decks will be selected at random to be inspected. If three hundred (300) or more decks are used that gaming day, at least five percent (5%) of those decks but no fewer than thirty (30) decks will be selected at random to be inspected.
 - (C) The licensee shall also inspect—
- 1. Any cards which the commission requests the licensee to remove for the purpose of inspection; and
 - 2. Any cards the licensee removed for indication of tampering.
- (D) The procedures for inspecting all decks required to be inspected under this subsection shall, at a minimum, include:
 - 1. The sorting of cards sequentially by suit;
- 2. The inspection of the backs of the cards with an ultraviolet light; and
- 3. The inspection of the sides of the cards for crimps, bends, cuts, and shaving.
- (E) The individuals performing said inspection shall complete [a work order form] the Card Inspection Log which shall detail the procedures performed and list the tables from which the cards were removed and the results of the inspection. The individual shall sign the form upon completion of the inspection procedures.
- [(F) The licensee shall submit the training procedures for those employees performing the inspection, which shall be approved by the commission.]
- [(G)](F) Evidence of tampering, marks, alterations, missing or additional cards, or anything that might indicate unfair play discovered at this time, or at any other time, shall be immediately reported to the commission by the completion and delivery of a Card Discrepancy Report.
- 1. The report shall accompany the card(s) when delivered to the commission.
- [2. The card(s) shall be retained for further inspection by the commission.]
- [3. The commission agent receiving the report shall sign the Card Discrepancy Report and retain the original at the commission office.]
- 2. The commission agent on duty will sign the two (2)-part report, retain the original report and determine whether the card(s) will be retained for further inspection or released for destruction.
- 3. Security shall maintain the second part of the discrepancy report.
- [(17) The licensee shall submit to the commission for approval procedures for—
- (A) A card inventory system which shall include, at a minimum, documentation of the following:
 - 1. The balance of cards on hand;

- 2. The cards removed from storage;
- 3. The cards returned to storage or received from the manufacturer;
 - 4. The date of the transaction; and
 - 5. The signatures of the individuals involved;
- (B) A verification on a daily basis of the number of decks distributed, the decks destroyed or canceled, the decks returned to the storage area and, if any, the decks left in the pit podium; and
- (C) A physical inventory of the cards at least once every three (3) months.
- 1. This inventory shall be performed by an employee from compliance or a supervisory Level II licensee from the cage, slot or accounting department and shall be verified to the balance of decks on hand required in subsection (17)(A) above
- 2. Any discrepancies shall immediately be reported to the commission.]

(18) The Class B licensee shall—

- (A) Maintain a card inventory ledger for each primary and secondary storage location, which shall document the following:
 - 1. Balance of decks on hand;
 - 2. Decks removed from storage;
- 3. Decks returned to storage or received from the manufacturer;
 - 4. Date of the transaction; and
- 5. Signatures of the security officer and the pit manager or poker room manager conducting the transaction;
- (B) Verify on a daily basis the number of decks stored, distributed, destroyed, or canceled, and returned to the storage area: and
- (C) Perform an independent inventory of the cards at least once each calendar quarter.
- 1. This inventory shall be performed by an employee from the compliance or accounting department and shall be verified to the balance of decks on hand as recorded on the inventory ledger.
- 2. The employee conducting this inventory shall make an entry and sign the card and dice inventory ledger in a manner that clearly distinguishes this count as the independent inventory.
- 3. Any discrepancies shall immediately be reported to the commission agent on duty.
- [(18)](19) Where cards in an envelope or container are inspected and found to be without any indication of tampering marks, alterations, missing or additional cards, or anything that might indicate unfair play, those cards shall be destroyed or canceled. Once released by the commission, the cards submitted as evidence shall immediately be destroyed or canceled. Cards shall be destroyed or canceled prior to removal from inventory. The destruction/cancellation shall be recorded on the Card and Dice Cancellation/Destruction Log.
- (A) Destruction shall occur by shredding or other method approved by the commission.
- (B) Cancellation shall occur by drilling a circular hole of at least one-fourth of one inch (1/4") in diameter through the center of each card in the deck, or by removing at least one-fourth of an inch (1/4") from at least one (1) corner of each card, or other method approved by the commission.
- (C) The destruction and cancellation of cards shall take place in a secure place, the location and physical characteristics of which shall be approved by the commission, and shall be performed by a member of the casino security department specifically trained in proper procedures.
- (20) The Class B licensee shall not allow players to handle cards except as permitted by the Class B licensee's internal control system Rules of the Game.

AUTHORITY: sections 313.004[,] and 313.845, RSMo 2000, and sections 313.805[,] and 313.830, RSMo Supp. 2011. Original rule filed Dec. 17, 1996, effective Aug. 30, 1997. Amended: Filed Feb. 28, 2007, effective Oct. 30, 2007. Amended: Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 8—Accounting Records and Procedures; Audits

PROPOSED AMENDMENT

11 CSR 45-8.130 Tips and Gifts. The commission is amending sections (1) and (4).

PURPOSE: This amendment changes regulations for acceptance of loans by occupational licensees.

- (1) Except as provided in this rule, no occupational licensee may accept a tip, [or] gift, or loan from any player or patron.
- (4) No occupational license applicant or occupational licensee shall solicit any tip, *[or]* gift, **or loan** from any player, patron, or vendor of the Class B licensee where the occupational licensee is employed or working. This in no way prohibits an occupational licensee with the written consent of the general manager or the general manager's designee of the Class B licensee from soliciting a vendor for the purposes of a gift to a charitable or civic event or fundraiser or allowing the name of a licensee from appearing on a general invitation or solicitation.

AUTHORITY: section 313.004, RSMo 2000, and sections 313.805 and 313.817, RSMo Supp. 2011. Emergency rule filed Sept. 1, 1993, effective Sept. 20, 1993, expired Jan. 17, 1994. Emergency rule filed Jan. 5, 1994, effective Jan. 18, 1994, expired Jan. 30, 1994. Original rule filed Sept. 1, 1993, effective Jan. 31, 1994. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 30, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COM-MENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Gaming Commission, PO Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. A public hearing is scheduled for November 7, 2012, at 10:00 a.m., in the Missouri Gaming Commission's Hearing Room, 3417 Knipp Drive, Jefferson City, Missouri.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [1—General Organization]
3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-1.010] 11 CSR 50-3.010 Organization and Methods of Operation. The Department of Public Safety is moving the rule and amending the purpose statement and sections (1)-(4).

PURPOSE: This amendment moves the rule into the Highway Patrol chapter and makes other technical changes consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: This rule describes the organization and methods of operation of the Missouri State [Water] Highway Patrol. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

- (1) In 1959, the 70th General Assembly enacted legislation which created the Missouri Boat Commission to provide boating safety for the state through the registration and inspection of boats, education of the boating public, and the enforcement of laws upon the waters of Missouri. The Omnibus State Reorganization Act of 1974 abolished the Missouri Boat Commission and transferred its powers, duties, and functions to the Division of Water Safety within the Department of Public Safety. In 1989, S.B. 135 transferred all powers, duties, and functions to the Missouri State Water Patrol by type I transfer within the Department of Public Safety. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.
- [(2) The Missouri State Water Patrol is headed by a commissioner appointed by the governor with the advice and consent of the senate. Directly responsible to the director of public safety, the commissioner is charged with the administration and enforcement of Chapter 306, RSMo.]
- [(3)](2) The [commissioner] superintendent of the [water] highway patrol, who holds the rank of colonel, delegates authority, by rank, to [patrolmen] members who are held accountable for carrying out the policies of the [commissioner] superintendent. All [patrolmen] members are granted the powers of a peace officer to enforce all laws of this state within the jurisdictions stated in 43.020, 306.165, and 306.167, RSMo. The Missouri State [Water] Highway Patrol provides a multitude of services to the public. Among these services are: conducting safety education courses; providing safety exhibits; inspection of safety equipment in boats; investigating boating and water related accidents; investigating criminal activities; patrolling regattas and other organized water related events; administering first aid; authorizing placement of navigational aids and regulatory markers; investigating complaints; providing rescue and recovery assistance; providing a law enforcement presence in flooded areas; and diving for accident and drowning victims, homicide victims, and evidence in felony crimes.

[(4)](3) Any person desiring information or assistance on any matter falling within the scope of the Missouri State [Water] Highway

Patrol should contact the [Commissioner] Superintendent of the Missouri State [Water] Highway Patrol, P[.]O[.] Box [1368] 568, Jefferson City, MO 65102-[1368] 0568. Telephone (573) 751-[3333] 3313.

AUTHORITY: sections [306.161, RSMo 1994] 43.390, 306.165, and 536.023(3), RSMo Supp. [1999] 2011. This rule originally filed as II CSR 80-1.010. Original rule filed Dec. 30, 1975, effective Jan. 9, 1976. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [2—Diver's Flag Regulations]
3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-2.010] 11 CSR 50-3.020 Diver's Flag. The Highway Patrol is moving the rule and amending the purpose statement and sections (4), (5), and (6).

PURPOSE: This amendment moves the rule into the Highway Patrol chapter and makes a technical change in section (4) consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol and corrects a statutory reference in section (5).

PURPOSE: The Missouri State [Water] Highway Patrol shall establish safety standards for divers for the public health and welfare. This rule establishes diver's flag regulations. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

- (4) No diving flag shall be placed so as to impede the normal flow of motorboat traffic unless by special permission [of] from the superintendent of the Missouri State [Water] Highway Patrol. Special permission may be obtained by writing to the Missouri State [Water] Highway Patrol, P[.]O[.] Box [1368] 568, Jefferson City, MO 65102-[1368] 0568, fifteen (15) days before the water activity.
- (5) Any diver not complying with this law or any boat operator within fifty (50) yards of the diver flag shall be guilty of a misdemeanor and upon conviction shall be punished by law as provided by section [306.217(4)] 306.217.4., RSMo [1986].
- (6) Flags must be displayed so [that] the top of the flag shall be a minimum of three feet (3') above the water, if [they are] displayed on any type of buoyant device with the exception of a boat or a raft; then displayed so as to be visible at a three hundred sixty degree (360°) angle.

AUTHORITY: sections 43.390 and 306.165, RSMo Supp. 2011, and section 306.217, RSMo [1994] 2000. This rule originally filed as 11 CSR 80-2.010. Original rule filed March 8, 1973, effective March 18, 1973. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter 3—[Skiing Standards] Marine Operations and
Administration

PROPOSED AMENDMENT

[11 CSR 80-3.010] 11 CSR 50-3.030 Ski Mirror. The Department of Public Safety is moving the rule and amending the purpose.

PURPOSE: This amendment moves the rule into the Highway Patrol chapter consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: Under section 306.120, RSMo, the Missouri State [Water] Highway Patrol shall establish an approved ski mirror for the safety and well-being of the public. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

AUTHORITY: sections 43.390 and 306.165, RSMo Supp 2011, and section 306.120, RSMo [1994] 2000. This rule originally filed as 11 CSR 80-3.010. Original rule filed July 18, 1975, effective July 28, 1975. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [4—Identification Numbers for Boats and Vessels] 3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-4.010] 11 CSR 50-3.040 Display of Identification Numbers. The director of the Department of Public Safety is moving the rule and amending the purpose.

PURPOSE: This amendment moves the rule into the Highway Patrol chapter consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: The Missouri State [Water] Highway Patrol shall establish a uniform manner of displaying identification numbers for motorboats and vessels as prescribed in section 306.030, RSMo. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

AUTHORITY: sections 43.390, 306.030, and 306.165, RSMo Supp. [1999] 2011. This rule originally filed as II CSR 80-4.010. Original rule filed May 22, 1975, effective June 1, 1975. Amended: Filed March 25, 1980, effective July 11, 1980. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [7—Expiration (Renewal) Stickers for Boats
and Vessels] 3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-7.010] 11 CSR 50-3.050 Display of Expiration (Renewal) Stickers. The Department of Public Safety is moving the rule and amending the purpose.

PURPOSE: This amendment moves the rule into the Highway Patrol chapter consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: The Missouri State [Water] Highway Patrol shall establish a uniform manner of displaying expiration (renewal) stickers for motorboats and vessels as prescribed in section 306.030, RSMo[, Supp. 1999]. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

AUTHORITY: sections 43.390, 306.030, and 306.165, RSMo Supp. [1999] 2011. This rule originally filed as 11 CSR 80-7.010. Original rule filed March 25, 1980, effective July 11, 1980. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [5—Aids to Navigation and Regulatory
Markers] 3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-5.010] 11 CSR 50-3.060 [Approval of] Aids to Navigation and Regulatory Markers. The Department of Public Safety is moving the rule and amending the rule title, the purpose, and sections (1) to (4), (6), and (9) to (11).

PURPOSE: This amendment moves the rule into the Highway Patrol chapter and makes other technical changes consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: This rule regulates the placement of aids to navigation and regulatory markers on the waterways of the state of Missouri to ensure that such aids and markers are uniform and promote the public safety and welfare. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. This material as incorporated by reference in this rule shall be maintained by the agency at its headquarters and shall be made available to the public for inspection and copying at no more than the actual cost of reproduction. This note applies only to the reference material. The entire text of the rule is printed here.

(1) All persons requesting permission to place or have placed an aid to navigation or regulatory marker as defined in section 306.124, RSMo, on the waterways of the state of Missouri must submit a completed application form Missouri State Highway Patrol-Application for Buoys for the Waters of the State of Missouri, January 1, 2011, (incorporated by reference) supplied by the Missouri State [Water] Highway Patrol, PO Box [1368] 568, Jefferson City, MO 65102-[1368]0568. This form does not include any later amendments or additions. All applications must be [submitted to] received by the Missouri State [Water] Highway Patrol [General Headquarters] in Jefferson City at least thirty (30) days before the date permission is requested. The application will be reviewed by the

Missouri State [Water] Highway Patrol at a public hearing after notice of the hearing has been published in the county paper at least ten (10) days before the hearing. Hearings will be conducted only once per month during the months of September, November, January, March, and May. The [commissioner] superintendent of the Missouri State [Water] Highway Patrol, or his/her designated representative, shall approve or disapprove all applications within a reasonable length of time after the conclusion of the hearing.

- (2) Applications for buoys one hundred feet (100') from a dock—
- (C) The application must show the proposed placement of the buoy(s) requested in relationship to the *[applicants's]* applicant's dock;
- (G) Buoy placement will be centered one hundred feet (100') out from the most lakeward portion of the applicant's dock unless extenuating circumstances determined by the Missouri State [Water] Highway Patrol dictate otherwise. Placement of buoy(s) must comply with the approved permit.
- (3) Applications to buoy the full width of a cove—
- (A) All applications, including appeals, to regulate boating traffic for the full width of any portion of a cove shall be heard [at] by the Missouri State [Water] Highway Patrol [Headquarters in Jefferson City];
- (B) If the width of the cove is such that the distance between docks on opposite sides of the cove is in excess of four hundred feet (400'), the cove shall not be buoyed unless in the opinion of officials of the Missouri State [Water] Highway Patrol the volume of boating traffic is significantly disproportionate to similar coves on the same body of water, or traffic accident data support the need for "no wake-idle speed" buoys. If the distance between opposing docks is disputed, the applicant, at his/her expense, shall have an official survey conducted by a Missouri-registered surveyor to determine the exact distance:
- (H) If there are permitted buoys within the area that is to be controlled, the permit number of the existing buoys must be submitted with the application. If the new application is approved, all existing permits within the new controlled area will be cancelled and the previously permitted buoys removed unless the officials of the Missouri State [Water] Highway Patrol determine that it is in the interest of public safety to retain some or all existing permitted buoys;
- (L) Applications for "no-anchor" designation on all or any portion of a cove may be approved if in the opinion of the officials of the Missouri State [Water] Highway Patrol the anchoring of boats unnecessarily impedes the normal flow of traffic, interferes with a dock owner's ability to navigate from or to his/her property, or if electric cables, gas lines, or similar utilities could be vulnerable to damage as a result of anchoring;
- (M) Lighted signs and flashing lights on buoys will be discouraged unless seventy-five percent (75%) of the property owners in the affected cove agree to the application for lights. All property owners within two hundred feet (200') of proposed lighted signs on buoys must agree to the placement of the lights. If lighted signs or buoys are approved, affected property owners may, by petition, request to have the lights removed. The Missouri State [Water] Highway Patrol Buoy Committee may not consider removal of permitted lights unless the petition to remove the lights bears the validated signatures of twenty-six percent (26%) or more of the current property owners in the permitted area. Shoreline property owners within two hundred feet (200') of the permitted area may be included in the revocation petition. Lighted signs and flashing lights may be required by the Missouri State [Water] Highway Patrol in some instances if deemed necessary for safe navigation; and
- (4) Modification(s) to an existing buoy permit must be approved by the Missouri State [Water] Highway Patrol. A request to modify an existing permit may require a new application and hearing if the modification would have a significant effect on boating traffic in the

immediate area as determined by the Missouri State [Water] Highway Patrol. The Missouri State [Water] Highway Patrol shall determine if a permit modification requires a public hearing. New applications must conform to current rules. New applications must conform to the above rules. Modifications of an existing permit for name or ownership change only, does not require a new hearing. Permit holders are required to notify the Missouri State [Water] Highway Patrol if they have a change of mailing address or transfer of property ownership.

- (6) All rejected buoy applications shall be granted one (1) appeal for the same location. Appeal hearings will normally be held at Missouri State [Water] Highway Patrol General Headquarters in Jefferson City. [Either the commissioner or the field services commander will serve on the appeal board.]
- (9) It will be the responsibility of the permit holder to purchase, install, and maintain all approved buoys and signs. All approved buoys and signs must be installed and in place from May 1 through Labor Day each year. Permitted buoys and signs may remain installed or removed the remainder of the year. Buoys and signs approved for new applications during the May hearings must be installed within thirty (30) days of the approval date. The permit holder shall mark each permitted buoy and sign with the permit number assigned by the Missouri State [Water] Highway Patrol. The permit number must be placed on each buoy or sign by a method that is both durable and legible. Buoys and signs that cannot be identified by a visible permit number are subject to removal. All buoys must be reflective and conform to the Uniform State Waterway Marking System as established by the United States Coast Guard. The [commissioner] superintendent of the Missouri State [Water] Highway Patrol may revoke the permit of any permit holder upon failure to abide by these rules. Upon fourteen (14) days written notice, the [commissioner] superintendent of the Missouri State [Water] Highway Patrol may revoke any permit if the permit holder fails to maintain buoys, signs, markers, and/or lights in proper placement or in a well maintained and legible condition.
- (10) Buoys that have shifted in position because of water level, boat waves, or some force of nature and the buoy still performs the purpose set forth in the application shall remain a legal navigation marker unless determined otherwise by the [commissioner] superintendent.

[(10)](11) The Missouri State [Water] Highway Patrol retains, pursuant to section 306.124, RSMo, sole discretion to provide for the uniform marking of the waterways of this state through the placement of aids to navigation and regulatory markers. The Missouri State [Water] Highway Patrol may approve or revoke regulatory markers and navigational aids on any area of the waterways of this state when, in the opinion of officials of the Missouri State [Water] Highway Patrol, public safety will be enhanced by the regulation or deregulation of boating traffic. The Missouri State [Water] Highway Patrol shall consider traffic density, traffic patterns, accident data, and other pertinent criteria prior to approval of an application or revocation of a permit.

[(11)](12) Nothing in this rule shall be construed to create in any other party any right or entitlement to the privilege of placing such aids or markers or any legal duty on behalf of the Missouri State [Water] Highway Patrol to approve or disapprove any request to place such aids or markers.

AUTHORITY: sections **43.390**, 306.124, and **306.165**, RSMo Supp. [2003] **2011**. This rule originally filed as II CSR 80-5.010. Original rule filed Dec. 18, 1975, effective Dec. 28, 1975. For intervening

history, please consult the **Code of State Regulations**. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [6—Boating Accident Reports]
3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-6.010] 11 CSR 50-3.070 Reporting Requirements. The director of the Department of Public Safety is moving the rule and amending the purpose statement and section (3).

PURPOSE: This amendment moves the rule into the Highway Patrol chapter and makes other technical changes consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: This rule specifies reporting requirements for boating accidents in the state of Missouri. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

(3) All reports must be submitted to the Missouri State [Water] **Highway** Patrol, P[.]O[.] Box [1368] 568, Jefferson City, MO 65102-[1368] 0568.

AUTHORITY: sections 43.390, 306.140(2), and 306.165, RSMo [1994] Supp. 2011. This rule originally filed as 11 CSR 80-6.010. Original rule filed Feb. 10, 1977, effective May 12, 1977. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY

[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [8—Water Event Permit]
3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-8.010] 11 CSR 50-3.080 Reporting a Cancellation or Change in *Regatta* Permit. The director of the Department of Public Safety is moving the rule and amending the rule title, the purpose, and section (1).

PURPOSE: This amendment moves the rule into the Highway Patrol chapter and makes other technical changes consistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol.

PURPOSE: This rule will require that the Missouri State [Water] Highway Patrol be notified in regard to a cancellation or any change in a water event permit. In 2010, H.B. 1868 transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

(1) A cancellation or any change to a regatta permit [as shown on form SWP-35] shall be reported either in writing or by telephone by the chairman of the event or a designated representative to the office of the Missouri State [Water] Highway Patrol at least five (5) days prior to the date of the event. Failure to do so will be taken into consideration in the decision to approve or disapprove a permit application for a future event.

AUTHORITY: sections 43.390, 306.130, and 306.165, RSMo [1994] 2000. This rule originally filed as II CSR 80-8.010. Original rule filed Oct. 23, 1981, effective Feb. II, 1982. Amended: Filed Dec. 16, 1999, effective July 30, 2000. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY
[Division 80—Missouri State Water Patrol]
Division 50—Missouri State Highway Patrol
Chapter [9—Mandatory Boater Safety Education
Program] 3—Marine Operations and Administration

PROPOSED AMENDMENT

[11 CSR 80-9.010] 11 CSR 50-3.090 Mandatory Boater Safety Education Program. The director of the Department of Public Safety is moving the rule and amending the purpose and sections (3), (4), and (6)–(8).

PURPOSE: This amendment moves the rule into the Highway Patrol chapter and makes a technical change in sections (3) and (4) con-

sistent with the consolidation of the Missouri State Water Patrol into the Missouri State Highway Patrol and corrects a statutory reference in section (6).

PURPOSE: This rule defines the responsibilities and procedures regarding mandatory boater safety education pursuant to section 306.127, RSMo, for vessel operators on the waterways of the state of Missouri to ensure and promote public safety and welfare. In 2010, H.B. 1868 created a Water Patrol Division within the Missouri State Highway Patrol and transferred all powers, duties, and functions from the Missouri State Water Patrol to the Missouri State Highway Patrol.

- (3) Any person convicted of an offense pursuant to section 306.110, 306.111, 306.112, 306.127, 306.132, or 306.141, RSMo, shall not operate a vessel until he or she possesses a certification card issued by the Missouri State [Water] Highway Patrol.
- (4) It shall be the responsibility of the person to whom a boater education certification card is issued to notify the Missouri State [Water] Highway Patrol of name and address changes. Upon notification, the Missouri State [Water] Highway Patrol shall issue a replacement certification card for a fee that does not substantially exceed the administrative and production costs of the certification cards.
- (6) As used in section 306.127, RSMo, subsection 4, *[paragraph 8]* **subdivision (8)**, the term "previously" means prior to January 1, 2005, but does not exempt the boat operator from the requirement to carry the certification card.
- (7) Except as provided for in 11 CSR 50-3.100, [E]every non-resident boat operator pursuant to section 306.127 or 306.128, RSMo, shall possess a boating safety certification card from their home state, United States Coast Guard Auxiliary, U.S. Power Squadron, or the Missouri State [Water] Highway Patrol.
- (8) Every resident boat operator pursuant to section 306.127 or 306.128, RSMo, shall possess a certification card issued by the Missouri State [Water] Highway Patrol.

AUTHORITY: sections **43.390**, 306.129, and **306.165**, RSMo Supp. [2003] **2011**. This rule originally filed as 11 CSR 80-9.010. Original rule filed Nov. 26, 2003, effective May 30, 2004. Moved and amended: Filed Sept. 4, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 50—Missouri State Highway Patrol Chapter 3—Marine Operations and Administration

PROPOSED RULE

11 CSR 50-3.100 Nonresident Temporary Boater Identification Certificate

PURPOSE: This proposed rule defines the responsibilities and procedures regarding the Nonresident Temporary Boater Identification Certificate pursuant to section 306.127.7., RSMo, for nonresidents born after January 1, 1984, who want to operate a rental vessel, or vessel presented for sale, on the lakes of the state of Missouri.

- (1) A livery (vessel rental) operator or vessel retailer may issue a Nonresident Temporary Boater Identification Certificate to eligible individuals.
- (2) An eligible individual is a person who-
 - (A) Is a nonresident;
 - (B) Was born after January 1, 1984;
 - (C) Has a valid driver's license; and
- (D) Has not previously been issued a Nonresident Temporary Boater Identification Certificate.
- (3) If a livery operator or vessel retailer opts to issue Nonresident Temporary Boater Identification Certificates to eligible individuals, the operator or retailer shall maintain a computer capable of connecting to a designated website maintained by the Missouri State Highway Patrol.
- (4) At the time it issues a Nonresident Temporary Boater Identification Certificate to an eligible individual, a livery operator or vessel retailer must also make available "A Handbook of Missouri Boating Laws and Responsibilities" to that individual. A livery operator or boat retailer may obtain copies of the handbook by contacting the Missouri State Highway Patrol at (573) 751-5071.
- (5) A livery operator or vessel retailer shall, before issuing the Nonresident Temporary Boater Identification Certificate for an eligible individual, enter the following information on the designated website maintained by the Missouri State Highway Patrol: first name, last name, middle initial, date of birth, street address to include city and state, and driver license number.
- (6) When processing the Nonresident Temporary Boater Identification Certificate of an eligible applicant, the livery operator or vessel retailer shall assess a charge of nine dollars (\$9). The livery operator or vessel retailer shall process this charge by either credit card or debit card.
- (7) The applicant for a Nonresident Temporary Boater Identification Certificate shall acknowledge that he or she has read and agrees to the following terms and conditions before the applicant may be issued the certificate:
- (A) The certificate holder must carry the certificate and a current driver license at all times while operating a vessel;
- (B) If operating a personal watercraft (PWC), the operator understands—
- 1. All PWC occupants must wear a proper fitting personal floatation device, and the operator must have the kill switch attached;
- 2. PWC operators must be at idle speed when operating within fifty feet (50') of any other vessel, PWC, or person in the water;
- 3. It is illegal to become airborne while crossing the wake of another vessel within one hundred feet (100') of the vessel creating the wake, or when visibility is obstructed. PWC operators may not weave through congested traffic; and
 - 4. Jet powered vessels can only be turned while under power;
- (C) The operator of the vessel is responsible for the safety of the vessel's occupants and for ensuring that all required safety equipment is onboard:

- (D) All children under seven (7) must wear a personal floatation device while on a vessel, unless in a totally enclosed cabin. (The railing of a pontoon boat does not meet this requirement); and
 - (E) Boating while intoxicated laws are strictly enforced.

AUTHORITY: section 306.127, RSMo Supp. CCS 2/SS/SCS/SB 719 and CCS/HCS/SB 568, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Sept. 4, 2012, effective Sept. 14, 2012, expires March 12, 2013. Original rule filed Sept. 4, 2012.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 80—Missouri State Water Patrol Chapter 9—Mandatory Boater Safety Education Program

PROPOSED RESCISSION

11 CSR 80-9.020 Temporary Nonresident Rental Vessel Operator Permits. This rule provided for the issuance of temporary nonresident rental vessel operator permits.

PURPOSE: The rule containing processes and procedures conducted by the Missouri State Water Patrol to administer and issue temporary nonresident rental vessel operator permits terminated on December 31, 2010, as noted in section 306.127(7), RSMo Supp. 2004. Also, S.B. 719, adopted in 2012, repealed the underlying statute and replaced it with a new process for obtaining temporary boating safety identification certificates from the Missouri State Highway Patrol. That process is set out in proposed rule 11 CSR 50-3.100.

AUTHORITY: section 306.127(7), RSMo Supp. 2004. Original rule filed Feb. 8, 2005, effective Aug. 30, 2005. Rescinded: Filed Sept. 4, 2012.

PUBLIC COST: This proposed rescission will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rescission will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Missouri Department of Public Safety, Director's Office, Attention: James Klahr, PO Box 749, Jefferson City, MO 65102 or to james.klahr@dps.mo.gov. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 2—Original Assessment

PROPOSED AMENDMENT

12 CSR 30-2.015 Utility Property to be Assessed Locally and by the State Tax Commission. The commission is amending this rule by adding section (6).

PURPOSE: This amendment clarifies the state tax commission's authority and procedures to assess commercial aircraft not owned by an airline.

- (6) The real and tangible personal property of commercial aircraft not owned by an airline company is to be assessed as follows for *ad valorem* tax purposes:
- (A) The owner of commercial aircraft not owned by an airline company, hereinafter referred to as owner, shall make the claim of commercial aircraft upon submission of their personal property list to the assessor;
- (B) Claims by owners, to either the State Tax Commission or the assessor, being made after May 1 but before September 1 will be processed by the State Tax Commission;
- (C) The owner must notify their county assessor that they will be making a claim of commercial aircraft out of time and provide proof of such to the State Tax Commission; and
- (D) Claims by a taxpayer filed for omitted property for prior years will not be processed by the State Tax Commission and the aircraft will be assessed by the county assessor.

AUTHORITY: sections 138.410, 138.420, and Chapters 151 and 153, RSMo [1994] 2000. Original rule filed Dec. 16, 1985, effective May II, 1986. Amended: Filed Aug. 16, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Administrative Secretary, State Tax Commission of Missouri, PO Box 146, Jefferson City, MO 65102-0146. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 3—Local Assessment of Property and Appeals From Local Boards of Equalization

PROPOSED AMENDMENT

12 CSR 30-3.010 Appeals From the Local Board of Equalization. The commission is amending section (1) by revising subsection (1)(E) and adding section (9).

PURPOSE: This amendment allows the commission to hold and conduct conferences and hearings related to appeals at any location within the state of Missouri it deems convenient for conducting of same, allows for conducting the conferences and hearings by electronic means, and adds a section prohibiting the use of electronic devices at conferences or hearings.

- (1) Every owner of real property or tangible personal property shall have the right to appeal from the decision of the local board of equalization, upon compliance with the following rules:
- (E) [The State Tax Commission, upon the filing of the complaint, shall set the matter for hearing at the office of the county court at the county seat, or at another place in the county of assessment, as the commission considers convenient, and notice of the hearing shall be given in the manner provided by law.] The State Tax Commission shall set appeals for conferences and hearings in the county of assessment or in any other location in the state as the commission deems necessary for the efficient management of the appeal docket. Conferences and hearings may be conducted by electronic means where practicable.
- (9) No cameras, lights, or mechanical recording devices shall be operated in the hearing room while the hearing is in progress, other than by personnel of the commission or by a court reporter with the permission of the commission.

AUTHORITY: section 138.430, RSMo Supp. [2010] 2011. This rule was previously filed as 12 CSR 30-2.030. Original rule filed Dec. 13, 1983, effective March 12, 1984. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 16, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Administrative Secretary, State Tax Commission of Missouri, PO Box 146, Jefferson City, MO 65102-0146. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 12—DEPARTMENT OF REVENUE Division 30—State Tax Commission Chapter 3—Local Assessment of Property and Appeals From Local Boards of Equalization

PROPOSED AMENDMENT

12 CSR 30-3.065 Appraisal Evidence. The commission is amending the purpose statement and section (2) by clarifying the requirements of personal property appraisal reports.

PURPOSE: This amendment sets forth the requirements of personal appraisal reports used as evidence in tax commission hearings in compliance with Missouri Revised Statutes.

PURPOSE: This rule describes the [suggested] content and guidelines for the composition of appraisal reports as exhibits and is consistent with sections 137.122, and 339.500 to 339.549, RSMo, which limit who may provide real and personal property appraisal services for a fee in hearings before the State Tax Commission and the requirements of an appraisal report used as evidence at a State Tax Commission hearing.

(2) As used in this rule, an appraisal report for personal property [should, at a minimum, conform to Uniform Standards of Professional Appraisal Practice (USPAP) requirements for a summary appraisal.] must be a narrative appraisal report in accordance with the Uniform Standards of Professional Appraisal

Practice.

AUTHORITY: sections 137.122.4., 138.430, and 138.431, RSMo [2000] Supp. 2011. Original rule filed Aug. 23, 1995, effective Jan. 30, 1996. Amended: Filed March 30, 1999, effective Oct. 30, 1999. Amended: Filed Dec. 29, 2005, effective Aug. 30, 2006. Amended: Filed Aug. 16, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Administrative Secretary, State Tax Commission of Missouri, PO Box 146, Jefferson City, MO 65102-0146. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—State Membership

PROPOSED AMENDMENT

22 CSR 10-2.094 Tobacco-Free Incentive Provisions and Limitations. The Missouri Consolidated Health Care Plan is amending sections (1)–(4), adding section (5), and renumbering as necessary.

PURPOSE: This amendment establishes the policy of the board of trustees in regard to the tobacco-free incentive benefit.

- (1) Eligibility—[All Missouri Consolidated Health Care Plan (MCHCP) subscribers and covered spouses who do not have the TRICARE Supplement Plan or Medicare as primary coverage are eligible. A spouse of a Medicare primary employee who is a retiree, long-term disability (LTD), or survivor may not participate in the tobacco-free incentive regardless of the spouse's Medicare eligibility status. Each eligible member must participate separately.] The following members enrolled in a Missouri Consolidated Health Care Plan (MCHCP) Preferred Provider Organization (PPO) or High Deductible Health Plan (HDHP) are eligible to participate in the tobaccofree incentive:
- (A) [Eligible members must attest when they become eligible for coverage or during the open enrollment period to receive the incentive.] Active employee subscriber;
- (B) [Eligible members with a break in coverage within the same plan year must complete the tobacco-free attestation by fax or mail.] Non-Medicare terminated vested subscriber;
 - (C) Non-Medicare long-term disability subscriber;
 - (D) Non-Medicare survivor subscriber;
- (E) Non-Medicare Consolidated Omnibus Budget Reconciliation Act (COBRA) subscriber;
 - (F) Non-Medicare retiree subscriber; and
- (G) Non-Medicare spouses covered by any other tobacco-free incentive eligible subscriber.
- (2) Limitations and [E]exclusions[.]—The following members enrolled in a PPO or HDHP are not eligible to participate in the tobacco-free incentive:
- (A) Dependent children [are not eligible to receive the incentive.];

- (B) Dependent children who are covered under a parent's **MCHCP** plan and who are also state employees [are not eligible to receive the incentive.];
- (C) [When Medicare becomes a subscriber's primary insurance payer, the subscriber and participating spouse are no longer eligible to receive the incentive.] Medicare terminated vested subscriber;
- (D) [When Medicare becomes a spouse's primary insurance payer, the spouse is no longer eligible to receive the incentive. The non-Medicare subscriber may continue to receive the incentive.] Medicare long-term disability subscriber;
 - (E) Medicare survivor subscriber;
 - (F) Medicare COBRA subscriber;
 - (G) Medicare retiree subscriber;
- $(\mbox{\bf H})$ Medicare spouses covered by any other eligible subscriber; and
- (I) Non-Medicare spouses covered by any tobacco-free incentive ineligible subscriber.
- (3) Incentive Participation Requirement.
 - (A) Each eligible member must participate separately.

[(A)](B) To receive the incentive beginning on January 1, [2012] 2013, eligible members must do one (1) of the following:

- 1. Tobacco-free attestation.
- A. The member must complete a tobacco-free attestation online through myMCHCP or submit a completed form by fax or mail during the period of October 1, [2011] 2012, through November [25, 2011] 30, 2012. The form must be received by November [25, 2011] 30, 2012; or
 - 2. Tobacco cessation program attestation.
- A. Participate in an MCHCP-approved tobacco cessation program as defined in sections [(3)] (4) and (5) and complete a tobacco cessation program attestation online through myMCHCP or submit a completed form by fax or mail during the period of October 1, [2011] 2012, through November [25, 2011] 30, 2012. The form must be received by November [25, 2011] 30, 2012.
- (I) If a subscriber and his/her spouse become and remain tobacco-free three (3) months prior to May [25, 2012] 31, 2013, s/he may continue to receive the incentive through December 31, [2012] 2013, if s/he completes a tobacco-free attestation through myMCHCP or submit a completed form by fax or mail by May [25, 2012] 31, 2013. The form must be received by May [25, 2012] 31, 2013.
- [(B)](C) For a new employee or an employee [added during a special enrollment period] adding medical coverage from December 1, 2012, through May 31, 2013, and his/her spouse to receive the incentive from the employee's effective date of coverage, the employee must complete a tobacco-free attestation or tobacco cessation program attestation at the time of enrollment. A covered spouse's attestation must be completed within thirty-one (31) days of enrollment. If a subscriber and/or his/her spouse complete the tobacco cessation program attestation and become and remain tobacco-free three (3) months prior to May [25, 2012] 31, 2013, s/he can continue to receive the incentive through December 31, [2012] 2013, if s/he completes a tobacco-free attestation through myMCHCP or submits a completed form by fax or mail by May [25, 2012] 31, 2013. A form must be received by May [25, 2012] 31, 2013
- (D) A new employee and spouse [added during a special enrollment period] adding medical coverage after May [25, 2012] 31, 2013, must complete the tobacco-free attestation form to receive the incentive within thirty-one (31) days of enrollment.
- [(C)](E) A waiver may be granted if a member provides a physician certification that a medical condition prevents the member from achieving tobacco-free status.
- [(D) Eligible members with a break in coverage within the same plan year must again attest to be tobacco-free through an online attestation or submit a paper attestation form to

MCHCP.1

- [(E)](F) If a member attests to be tobacco-free but starts to use tobacco products, [he/she] s/he must contact MCHCP through myMCHCP or by phone, fax, or mail immediately to change his/her status. MCHCP will adjust his/her premium for coverage beginning the second month after the member self reports.
- (G) The subscriber or his/her spouse is no longer eligible to participate and will lose the partnership incentive the first day of the month in which Medicare becomes his/her primary payer.
- (H) The subscriber and his/her spouse are no longer eligible to participate and will lose the partnership incentive the first day of the month in which Medicare becomes the subscriber's primary payer.

[(F)](I) MCHCP may audit the attestation for accuracy.

- (4) MCHCP-approved tobacco cessation programs for a subscriber are—
- (A) StayWell Tobacco NextSteps: [P]phone coaching (866-564-5235);
- (B) Missouri Tobacco Quitline: 800-QUIT-NOW (800-784-8669);
- (C) American Cancer Society Quit for Life: (866-784-8454).
- (5) MCHCP-approved tobacco cessation programs for a spouse are—
- (A) Missouri Tobacco Quitline: 800-QUIT-NOW (800-784-8669); or
 - (B) American Cancer Society Quit for Life: (866-784-8454).
- [(5)](6) MCHCP may utilize participation data for purposes of offering additional programs in accordance with the MCHCP privacy policy.

AUTHORITY: section 103.059, RSMo 2000. Emergency rule filed Nov. 1, 2011, effective Nov. 25, 2011, expired May 22, 2012. Original rule filed Nov. 1, 2011, effective April 30, 2012. Emergency amendment filed Aug. 28, 2012, effective Oct. 1, 2012, expires March 29, 2013. Amended: Filed Aug. 28, 2012.

PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed amendment will cost private entities \$4,104,300 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Consolidated Health Care Plan, Judith Muck, PO Box 104355, Jefferson City, MO 65110. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PRIVATE COST

I. Department Title: 22 - Missouri Consolidated Health Care Plan

Division Title: Division 10 Chapter Title: Chapter 2

Rule Number and Title:	22 CSR 10-2.094 Tobacco-Free Incentive Provisions and Limitations
Type of Rulemaking:	Proposed Amendment

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
13,681 individuals that do not attest to being tobaccofree or participating in tobacco cessation program for CY 2013	Eligible subscribers and spouses that do not attest to being tobacco-free or participating in a tobacco cessation program in CY 2013	\$4,104,300

III. WORKSHEET

- Estimated cost is the annual additional premium cost to MCHCP eligible subscribers and spouses that do not attest to being tobacco-free or participating in a tobacco cessation program for calendar year 2013.
- Non-participant calculation is based on actual 2012 results, as follows:
 - o 13,681 did not attest
 - o 13,681 non-participants x \$25 per month x 12 months = \$4,104,300

IV. ASSUMPTIONS

 Projected 13,681 eligible subscribers and spouses do not attest to being tobacco-free or participating in a tobacco cessation program

Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—State Membership

PROPOSED RULE

22 CSR 10-2.110 General Foster Parent Membership Provisions

PURPOSE: This rule establishes the policy of the board of trustees in regard to the general membership provisions for foster parents covered under the Missouri Consolidated Health Care Plan.

(1) Terms and Conditions. This rule provides the terms and conditions for membership in the Missouri Consolidated Health Care Plan (MCHCP). A foster parent and his/her dependents are required to provide complete, true, and accurate information to MCHCP in connection with enrollment, change, or cancellation processes, whether by online, written, or verbal communication. MCHCP may rely on, but reserves the right to audit, any information provided by the foster parent and seek recovery and/or pursue legal action to the extent the foster parent has provided incomplete, false, or inaccurate information. Purchase of the insurance is at the foster parent's own expense. MCHCP does not contribute toward the premium. The term "foster parent" means any approved specialized foster parent as defined in section 210.543, RSMo, also referred to as Elevated Needs Level B, and licensed under Chapter 210, RSMo, who provides temporary foster care for children who have a documented history of presenting behaviors or diagnoses which render the child unable to effectively function outside of a highly structured setting, not in anticipation of adoption and not for children related to such Elevated Needs Level B foster parent.

(2) Eligibility Requirements.

- (A) Foster Parent Coverage. The Department of Social Services shall provide appropriate documentation to MCHCP of initial and ongoing eligibility of a foster parent who qualifies for the purchase of state health insurance. Documentation of eligibility for the purchase of state health insurance shall be required prior to enrollment. A foster parent may enroll dependents as long as the foster parent is also enrolled. In order to be eligible, a foster parent shall not have access to other health insurance coverage through an employer or spouse's employer.
 - (B) Dependent Coverage. Eligible dependents include:
- 1. Spouse. If both spouses are eligible foster parents, each spouse must enroll separately;
 - 2. Children.
- A. Children may be covered through the end of the month in which they turn twenty-six (26) years old if they meet one (1) of the following criteria:
 - (I) Natural child of subscriber or spouse;
 - (II) Legally-adopted child of subscriber or spouse;
- (III) Child legally placed for adoption of subscriber or spouse;
 - (IV) Stepchild of subscriber;
- (V) Foster child of subscriber or spouse. Such child will continue to be considered a dependent child after the foster child relationship ends by operation of law when the child ages out if the foster child relationship between the subscriber or spouse and the child was in effect the day before the child ages out;
- (VI) Grandchild for whom the covered subscriber or covered spouse has legal guardianship or legal custody;
- (VII) A child for whom the subscriber or spouse is the court-ordered legal guardian under a guardianship of a minor. Such child will continue to be considered a dependent child after the guardianship ends by operation of law when the child becomes eighteen (18) years old if the guardianship of a minor relationship between the subscriber or spouse and the child was in effect the day

before the child became eighteen (18) years old;

- (VIII) Newborn of a dependent;
- (IX) Child for whom the subscriber or covered spouse is required to provide coverage under a Qualified Medical Child Support Order (OMCSO).
- B. A child who is twenty-six (26) years old or older and is permanently disabled in accordance with subsection (5)(C) may be covered only if such child was disabled the day before the child turned twenty-six (26) years old and has remained continuously disabled
- C. A child may only be covered by one (1) parent if his/her parents are married to each other and are both covered under an MCHCP medical plan.
- D. A child may have dual coverage if the child's parents are divorced or have never married, and both have coverage under an MCHCP medical plan. MCHCP will only pay for a service once, regardless of whether the claim for the child's care is filed under multiple subscribers' coverage. If a child has coverage under two (2) subscribers, the child will have a separate deductible, copayment, and coinsurance under each subscriber. MCHCP will process the claim and apply applicable cost-sharing using the coverage of the subscriber who files the claim first. The second claim for the same services will not be covered. If a provider files a claim simultaneously under both subscribers' coverage, the claim will be processed under the subscriber whose birthday is first in the calendar year. If both subscribers have the same birthday, the claim will be processed under the subscriber whose coverage has been in effect for the longest period of time; or
- 3. Changes in dependent status. If a covered dependent loses his/her eligibility, the subscriber must notify MCHCP within thirty-one (31) days to terminate his/her coverage effective the end of the month eligibility ceases.

(3) Enrollment Procedures.

- (A) An eligible foster parent must enroll for coverage within thirty-one (31) days of his/her license date. If enrolling dependents, proof of eligibility must be submitted as defined in section (5).
- (B) An eligible foster parent may elect coverage and/or change coverage levels during the annual open enrollment period.
- (C) An eligible foster parent may apply for coverage for himself/herself and/or for his/her dependents if one (1) of the following occurs:
- 1. Occurrence of a life event, which includes marriage, birth, adoption, and placement of children. A special enrollment period of thirty-one (31) days shall be available beginning with the date of the life event. It is the eligible foster parent's responsibility to notify MCHCP of the life event; or
- 2. Employer-sponsored group coverage loss. An eligible foster parent and his/her dependents may enroll within sixty (60) days if s/he involuntarily loses employer-sponsored coverage under one (1) of the following circumstances:
- A. Employer-sponsored medical, dental, or vision plan terminates:
 - B. Eligibility for employer-sponsored coverage ends;
 - C. Employer contributions toward the premiums end; or
- D. Consolidated Omnibus Budget Reconciliation Act (COBRA) coverage ends; or
- 3. If an eligible foster parent or his/her dependent loses MO HealthNet or Medicaid status, s/he may enroll in an MCHCP plan within sixty (60) days of the date of loss; or
- 4. If an eligible foster parent or eligible foster parent's spouse receives a court order stating s/he is responsible for coverage of dependent, the eligible foster parent may enroll the dependent in an MCHCP plan within sixty (60) days of the court order.
- (4) Effective Date Provisions. In no circumstances can the effective date be before the eligibility date or before January 1, 2013. The

effective date of coverage shall be determined, subject to the effective date provisions as follows:

- (A) Eligible Foster Parent and Dependent Effective Dates.
- 1. Unless stated otherwise by these rules, an eligible foster parent and his/her eligible dependents' effective date of coverage is the first of the month coinciding with or after the eligibility date. Except for newborns, the effective date of coverage cannot be prior to the date of receipt of the enrollment by MCHCP.
- 2. The effective date of coverage for a life event shall be as follows:

A. Marriage.

- (I) If a subscriber enrolls and/or enrolls his/her spouse before a wedding date, coverage becomes effective on the wedding date subject to receipt of proof of eligibility. The monthly premium is not prorated.
- (II) If an eligible foster parent enrolls within thirty-one (31) days of a wedding date, coverage becomes effective the first of the month coinciding with or after receipt of the enrollment form and proof of eligibility;

B. Newborn.

- (I) If a subscriber or eligible foster parent enrolls his/her newborn or a subscriber enrolls a newborn of his/her dependent within thirty-one (31) days of birth date, coverage becomes effective on the newborn's birth date.
- (II) If a subscriber does not elect to enroll a newborn of a dependent within thirty-one (31) days of birth, s/he cannot enroll the dependent of a dependent at a later date;
 - C. Adoption or placement for adoption.
- (I) If a subscriber or eligible foster parent enrolls an adopted child within thirty-one (31) days of adoption or placement of a child, coverage becomes effective on the date of adoption or placement for adoption;
 - D. Legal guardianship and legal custody.
- (I) If a subscriber or eligible foster parent enrolls a dependent due to legal guardianship or legal custody within thirty-one (31) days of guardianship or custody effective date, coverage becomes effective on the first day of the next month after enrollment is received, unless enrollment is received on the first day of a month, in which case coverage is effective on that day;

E. Foster care.

(I) If a subscriber or eligible foster parent enrolls a foster child due to placement in the subscriber or eligible foster parent's care within thirty-one (31) days of placement, coverage becomes effective on the first day of the next month after enrollment is received, unless enrollment is received on the first day of a month, in which case coverage is effective on that day; or

F. Eligible Foster Parent.

- (I) If an eligible foster parent enrolls due to a life event, the effective date for the eligible foster parent is the first day of the next month after enrollment is received, unless enrollment is received on the first day of a month, in which case coverage is effective on that day.
- 3. An eligible foster parent and his/her eligible dependent(s) who elect coverage and/or change coverage levels during open enrollment shall have an effective date of January 1 of the following year.
- 4. If a foster parent gains state employment, s/he must enroll as a new state employee.
- 5. Coverage is effective for a dependent child the first of the month coinciding with or after the Qualified Medical Child Support Order is received by the plan or date specified by the court.
- (5) Proof of Eligibility. Proof of eligibility documentation is required for all dependents. Enrollment of a dependent is not complete until proof of eligibility is received by MCHCP. A subscriber must include his/her MCHCPid or Social Security number on the documentation. If proof of eligibility is not received, MCHCP will send a letter requesting it from the subscriber. Except for open enrollment, documentation must be received within thirty-one (31) days of the letter

- date, or eligible dependent(s) will not be added. MCHCP reserves the right to request that such proof of eligibility be provided at any time upon request. If such proof is not received or is unacceptable as determined by MCHCP, coverage for the applicable dependent will terminate or never take effect. If enrolling dependents during open enrollment, proof of eligibility must be received by November 20, or eligible dependents will not be added for coverage effective the following January 1.
- (A) Addition of Dependents. Required documentation should accompany the enrollment for coverage, except when adding a newborn. Failure to provide acceptable documentation with the enrollment will result in the dependent not having coverage until such proof is received, subject to the following:
- 1. If proof of eligibility is not received with the enrollment, such proof will be requested by letter sent to the subscriber. The enrollment will not be processed until after proof of eligibility is received. Documentation shall be received no later than thirty-one (31) days from the date of the letter requesting such proof. If invalid proof of eligibility is received, the subscriber is allowed an additional ten (10) days from the initial due date to submit valid proof of eligibility. Failure to provide the required documentation within the above stated time frames will result in the dependent being ineligible for coverage until the next open enrollment period;
- 2. Coverage is provided for a newborn of a member from the moment of birth. The member must initially notify MCHCP of the birth verbally or in writing within thirty-one (31) days of the birth date. MCHCP will then send an enrollment form and letter notifying the member of the steps to continue coverage. The member is allowed an additional ten (10) days from the date of the plan notice to return the enrollment form. Coverage will not continue unless the enrollment form is received within thirty-one (31) days of the birth date or ten (10) days from the date of the notice, whichever is later. Newborn proof of eligibility must be submitted within ninety (90) days of the date of birth. If proof of eligibility is not received, coverage will terminate on day ninety-one (91) from the birth date. If invalid proof of eligibility is received, the subscriber is allowed an additional ten (10) days from the initial due date to submit valid proof of eligibility;
- 3. If placement papers or filed petition for adoption were used as proof of eligibility, final adoption papers must be submitted to MCHCP within one hundred eighty (180) days from the enrollment date: and
- 4. Acceptable forms of proof of eligibility are included in the following chart:

Circumstance	Documentation
Birth of	Government-issued birth certificate or other government-issued or legally-
dependent(s)	certified proof of eligibility listing subscriber as parent and newborn's full name
	and birth date
Addition of step-	Marriage license to biological or legal parent/guardian of child(ren); and
child(ren)	government-issued birth certificate or other government-issued or legally-
	certified proof of eligibility for child(ren) that names the subscriber's spouse as
	a parent or guardian and child's full name and birth date
Addition of foster	Placement papers in subscriber's care
child(ren)	
Adoption of	Adoption papers;
dependent(s)	Placement papers; or
	Filed petition for adoption listing subscriber as adoptive parent
Legal guardianship	Court-documented guardianship or custody papers listing member as guardian or
or legal custody of	custodian (Power of Attorney is not acceptable)
dependent(s)	
Newborn of covered	Government-issued birth certificate or legally-certified proof of eligibility for
dependent	newborn listing covered dependent as parent with newborn's full name and birth
	date
Marriage	Marriage license or certificate recognized by Missouri law
Divorce	Final divorce decree; or
	Notarized letter from spouse stating s/he is agreeable to termination of coverage
	pending divorce or legal separation
Death	Government-issued death certificate
Loss of MO	Letter from MO HealthNet or Medicaid stating who is covered and the date
HealthNet or	coverage terminates
Medicaid	
MO HealthNet	Letter from MO HealthNet or Medicaid stating member is eligible for the
Premium Assistance	premium assistance program
Qualified Medical	Qualified Medical Child Support Order
Child Support Order	
Prior Group	Letter from previous insurance carrier or former employer stating date coverage
Coverage	terminated, length of coverage, reason for coverage termination, and list of
	dependents covered

- (B) The eligible foster parent is required to notify MCHCP on the appropriate form of the dependent's name, date of birth, eligibility date, and Social Security number.
- (C) Permanently disabled children will continue to be eligible beyond age twenty-six (26) during the continuance of a permanent disability, provided the following documentation is submitted to the plan prior to the dependent's twenty-sixth birthday or within thirty-one days (31) days of enrollment of a new foster parent and his/her permanently disabled child:
- 1. The Supplemental Security Income (SSI) Notice of Award from the Social Security Administration (SSA) verifying the dependent is entitled to and receiving disability benefits as of a specific date;
- A letter from the dependent's physician describing the current disability and verifying that the disability predates the original SSA determination; and
- 3. A current benefit verification letter from the SSA confirming the dependent is still considered disabled by SSA.
- (D) Members who are eligible for Medicare benefits under Part A, B, or D must notify MCHCP of their eligibility and provide a copy

of the member's Medicare card within thirty-one (31) days of the Medicare eligibility date. Claims will not be processed until the required information is provided. If Medicare coverage begins before turning age sixty-five (65), the member will receive a Medicare disability questionnaire. The member must submit the completed questionnaire to MCHCP for the Medicare eligibility to be submitted to the medical plan.

(6) Termination.

- (A) Unless stated otherwise, termination of coverage shall occur on the last day of the calendar month coinciding with or after any of the following events, whichever occurs first:
- 1. Failure to make premium payment for the cost of coverage. If MCHCP has not received payment of premium at the end of the thirty-one- (31-) day grace period, the subscriber will be retroactively terminated to the date covered by his/her last paid premium. The subscriber will be responsible for the value of services rendered after the retroactive termination date, including, but not limited to, the grace period;
 - 2. Loss of foster parent licensure as determined by the

Department of Social Services;

- 3. With respect to dependents, upon divorce or legal separation from the subscriber or when a child reaches age twenty-six (26). A subscriber must terminate coverage for his/her spouse and stepchild(ren) at the time his/her divorce is final.
- A. When a subscriber drops dependent coverage after a divorce, s/he must submit a completed form, a copy of the divorce decree, and current addresses of all affected dependents. Coverage ends on the last day of the month in which the divorce decree and completed form are received by MCHCP or, if requested, the last day of the month in which the divorce was final;
- 4. Death of dependent. The dependent's coverage ends on the date of death. The subscriber must submit a completed form and a copy of the death certificate within thirty-one (31) days of death;
- 5. A member's act, practice, or omission that constitutes fraud or intentional misrepresentation of material fact;
- 6. A member's threatening conduct or perpetrating violent acts against MCHCP or an employee of MCHCP; or
- 7. A subscriber has obtained access to other health insurance coverage through an employer or spouse's employer.
- (B) MCHCP may rescind coverage due only to non-payment of a premium, fraud, or intentional misrepresentation. MCHCP shall provide at least thirty (30) days written notice before it rescinds coverage.
- (C) Termination of coverage shall occur immediately upon discontinuance of the plan, subject to the plan termination provision specified in 22 CSR 10-2.080(1).
- (D) If a member receives covered services after the termination of coverage, MCHCP may recover the contracted charges for such covered services from the subscriber or the provider, plus its cost to recover such charges, including attorneys' fees.
- (E) Termination of a foster parent's coverage shall terminate the coverage of dependents.

(7) Voluntary Cancellation of Coverage.

- (A) A subscriber may cancel medical coverage, which will be effective on the last day of the month in which the subscriber notifies MCHCP to cancel coverage.
- (B) A subscriber may retroactively cancel coverage on his/her spouse to be effective on the last day of the month in which a divorce is final. A copy of the divorce decree must accompany the change request.
- (C) If a member receives covered services after the voluntary cancellation of coverage, MCHCP may recover the contracted charges for such covered services from the subscriber or the provider, plus its cost to recover such charges, including attorneys' fees.
- (D) A subscriber cannot cancel medical coverage on his/her spouse or children during divorce or legal separation proceedings unless s/he submits a notarized letter from his/her spouse stating s/he is agreeable to termination of coverage pending divorce.
- (E) A subscriber may only cancel dental and/or vision coverage during the year for themselves or their dependents if they are no longer eligible for coverage.
- (8) Federal Consolidated Omnibus Budget Reconciliation Act (COBRA).
- (A) Eligibility. In accordance with COBRA, eligible foster parents and their dependents may temporarily continue their coverage when coverage under the plan would otherwise end. Coverage is identical to the coverage provided under MCHCP to similarly-situated eligible foster parents and family members. If members cancel COBRA coverage, they cannot enroll at a later date.
- 1. Eligible foster parents voluntarily or involuntarily ending licensure as a foster parent (for reasons other than gross misconduct) may continue coverage for themselves and their covered dependent(s) for eighteen (18) months at their own expense.
- 2. If a subscriber marries, has a child, or adopts a child while on COBRA coverage, subscriber may add such eligible dependents

to the subscriber's plan if MCHCP is notified within thirty-one (31) days of the marriage, birth, or adoption. The subscriber may also add eligible dependents during open enrollment.

- 3. Dependents may continue coverage for up to thirty-six (36) months at their own expense if the covered foster parent becomes eligible for Medicare.
- 4. A surviving spouse and dependents, who have coverage due to the death of an eligible foster parent, may elect coverage for up to thirty-six (36) months at their own expense.
- 5. A divorced or legally-separated spouse and dependents may continue coverage at their own expense for up to thirty-six (36) months
- 6. Children who would no longer qualify as dependents may continue coverage for up to thirty-six (36) months at their (or their parent's/guardian's) expense.
- 7. If the Social Security Administration determines a COBRA member is disabled within the first sixty (60) days of coverage, the member may continue coverage for up to twenty-nine (29) months.
- 8. If the eligible member has Medicare prior to becoming eligible for COBRA coverage, the member is entitled to coverage under both.
 - (B) Premium Payments.
- 1. Initial payment for continuation coverage must be received within forty-five (45) days of election of coverage.
- 2. After initial premium payment, MCHCP bills on the last working day of the month. There is a thirty-one- (31-) day grace period for payment of regularly scheduled monthly premiums.
- 3. Premiums for continued coverage will be one hundred two percent (102%) of the total premium for the applicable coverage level. Once coverage is terminated under the COBRA provision, it cannot be reinstated.
 - (C) Required Notifications.
- 1. The subscriber or applicable member must notify MCHCP within thirty-one (31) days of a divorce, legal separation, a child turning age twenty-six (26), change in disability status, within sixty (60) days of a Medicare entitlement, or when a subscriber has obtained access to other health insurance coverage through an employer or spouse's employer.
- The Department of Social Services Children's Division will notify MCHCP when a foster parent is no longer eligible.
- 3. If a COBRA participant is disabled within the first sixty (60) days of COBRA coverage and the disability continues for the rest of the initial eighteen- (18-) month period of continuing coverage, the affected individual must notify MCHCP that s/he wants to continue coverage within sixty (60) days, starting from the latest of: 1) the date on which the SSA issues the disability determination; 2) the date on which the qualified beneficiary receives the COBRA general notice. The affected individual must also notify MCHCP within thirty-one (31) days of any final determination that the individual is no longer disabled.
 - (D) Election Periods.
- 1. When MCHCP is notified that a COBRA-qualifying event has occurred, MCHCP notifies eligible members of the right to choose continuation coverage.
- 2. Eligible members have sixty (60) days from the date of coverage loss or notification from MCHCP, whichever is later, to inform MCHCP that they want continuation coverage.
- 3. If eligible members do not choose continuation coverage within sixty (60) days of lost coverage or notification from MCHCP, coverage ends.
- (E) Continuation of coverage may be cut short for any of these reasons—
- 1. The state of Missouri no longer provides group health coverage to foster parents;
 - 2. Premium for continuation coverage is not paid on time;
- 3. The covered foster parent or dependent becomes covered (after the date s/he elects COBRA coverage) under another group

health plan that does not contain any exclusion or limitation with respect to any pre-existing condition s/he may have;

- 4. The covered foster parent or dependent becomes entitled to Medicare after the date s/he elects COBRA coverage; or
- 5. The covered foster parent or dependent extends coverage for up to twenty-nine (29) months due to disability and there has been a final determination that the individual is no longer disabled.

(9) Missouri State Law COBRA Wrap-Around Provisions.

- (A) Missouri law provides that if a member loses group health insurance coverage because of a divorce, legal separation, or the death of a spouse, the member may continue coverage until age sixty-five (65) under two (2) conditions—
- 1. The member continues and maintains coverage under the thirty-six- (36-) month provision of COBRA; and
- 2. The member is at least fifty-five (55) years old when COBRA benefits end. The qualified beneficiary must apply to continue coverage through the wrap-around provisions and will have to pay the entire premium. MCHCP may charge up to an additional twenty-five percent (25%) of the applicable premium.
- (B) For a member to continue coverage under this subsection, a member must either—
- 1. Within sixty (60) days of legal separation or the entry of a decree of dissolution of marriage or prior to the expiration of a thirty-six- (36-) month COBRA period, the legally-separated or divorced spouse who seeks such coverage shall give MCHCP written notice of the qualifying event, including his/her mailing address; or
- 2. Within thirty (30) days of the death of a foster parent whose surviving spouse is eligible for continued coverage or prior to the expiration of a thirty-six- (36-) month COBRA period, the human resource/payroll representative or the surviving spouse shall give MCHCP written notice of the death and the mailing address of the surviving spouse.
- (C) Within fourteen (14) days of receipt of the notice, MCHCP shall notify the legally-separated, divorced, or surviving spouse that coverage may be continued. The notice shall include:
 - 1. A form for election to continue the coverage;
- 2. The amount of premiums to be charged and the method and place of payment; and
- 3. Instructions for returning the elections form by mail within sixty (60) days after MCHCP mails the notice.
- (D) Continuation of coverage terminates on the last day of the month prior to the month the subscriber turns age sixty-five (65). The right to continuation coverage shall also terminate upon the earliest of any of the following:
- 1. The state of Missouri no longer provides group health coverage to foster parents;
 - 2. Premium for continuation coverage is not paid on time;
- 3. The date on which the legally-separated, divorced, or surviving spouse becomes insured under any other group health plan;
- 4. The date on which the legally-separated, divorced, or surviving spouse remarries and becomes insured under another group health plan; or
- 5. The date on which the legally-separated, divorced, or surviving spouse reaches age sixty-five (65).

(10) Medicare.

(A) If a member does not enroll in Medicare when s/he is eligible and Medicare should be the member's primary plan, the member will be responsible for paying the portion Medicare would have paid. An estimate of Medicare Part A and/or Part B benefits shall be made and used for coordination or reduction purposes in calculating benefits. Benefits will be calculated on a claim-submitted basis so that if, for a given claim, Medicare reimbursement would be for more than the benefits provided by this plan without Medicare, the balance will not be considered when calculating subsequent claims for this plan's deductible and out-of-pocket maximum expenses.

- (B) MCHCP's prescription drug plan is evaluated by a third party to determine whether it is creditable and considered equal to or better than Medicare Part D. The member will receive notification of the outcome from MCHCP. If MCHCP's plan is considered creditable, the member does not need to enroll in Medicare Part D and will not be penalized if s/he signs up for Part D at a later date.
- (C) If a member enrolls in a Medicare Part D plan in addition to coverage under this plan, Medicare Part D becomes the member's primary plan. Such member's benefit must be adjusted in order for the plan to avoid liability for filing claims under the subsidy reimbursement portion of Medicare Part D. This plan will pay primary with appropriate copayments or coinsurance when the member is within the donut hole.

(11) Communications to Members.

- (A) It is the foster parent's responsibility to ensure that MCHCP has current contact information for the member and any dependent(s).
- (B) A foster parent must notify MCHCP of a change in his/her mailing or email address as soon as possible, but no later than thirty-one (31) days after the change.
- (C) It is the responsibility of all foster parents who elect to receive plan communication through email to ensure plan emails are not blocked as spam or junk mail by the member or by the member's service provider.
- (D) Failure to update a mailing or email address may result in undeliverable mail/email of important informational material, delayed or denied claims, loss of coverage, loss of continuation rights, missed opportunities relating to covered benefits, and/or liability for claims paid in error.
- (12) Deadlines. Unless specifically stated otherwise, MCHCP computes deadlines by counting day one as the first day after the qualifying event. If the last day falls on a weekend or state holiday, MCHCP may receive required information on the first working day after the weekend or state holiday.
- (13) Premiums. Notwithstanding any other rule to the contrary, foster parents are responsible for paying the entire actuarial determined rate of total premium with no employer or MCHCP contribution.

AUTHORITY: section 103.059, RSMo 2000, and section 103.078, HB 1576, Second Regular Session, Ninety-sixth General Assembly, 2012. Emergency rule filed Aug. 28, 2012, effective Oct. 1, 2012, expires March 29, 2013. Original rule filed Aug. 28, 2012.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will cost private entities \$3,391,896 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Consolidated Health Care Plan, Judith Muck, PO Box 104355, Jefferson City, MO 65110. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

FISCAL NOTE PRIVATE COST

I. Department Title: 22 - Missouri Consolidated Health Care Plan

Division Title: Division 10 Chapter Title: Chapter 2

Rule Number and Title:	22 CSR 10-2.110 General Foster Parent Membership	
Type of Rulemaking:	Proposed Rule	

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
552 foster parents eligible to enroll in MCHCP plans for CY 2013	Individuals enrolled in MCHCP plans for CY 2013	\$3,391,896

III. WORKSHEET

• Estimated cost is the annual premium cost to MCHCP eligible foster parents for calendar year 2013.

· Cost estimates are as follows:

	% active state employees enrolled	Estimated no. of foster parents in each plans	Monthly Premium (Leave of Absence Rate)	Total Monthly Premium	Total Annual Premium
PPO 300	37.43%	207	\$524	\$108,468	\$1,301,616
PPO 600	59.35%	328	\$505	\$165,640	\$1,987,680
HDHP	3.21%	18	\$475	\$ 8,550	\$ 102,600
	100.00%	553		\$282,658	\$3,391,896

IV. ASSUMPTIONS

- Total eligible enrollment as of July 31, 2012 (data obtained from DSS Children's Division)
- Assume all eligible members will enroll
- Calendar year 2013 rates based on full state premium as developed by MCHCP's actuary
- Enrollment distribution across plan types (PPO 300, PPO 600, HDHP) mirrors 2012 active state enrollment

 Actual claim costs for individual subscribers will vary based upon actual utilization of services. The above summary of fiscal impact does not include out-of-pocket costs that members will incur at the time of service

Title 22—MISSOURI CONSOLIDATED HEALTH CARE PLAN Division 10—Health Care Plan Chapter 2—State Membership

PROPOSED RULE

22 CSR 10-2.120 Wellness Program

PURPOSE: This rule establishes the policy of the board of trustees in regards to the Strive for Wellness program.

- (1) Program—The wellness program is called Strive for Wellness and is administered through StayWell Health Management (vendor). Strive for Wellness is voluntary. Subscribers are responsible for enrolling, participating, and completing requirements by applicable deadlines.
- (2) Eligibility—The following subscribers enrolled in a Missouri Consolidated Health Care Plan (MCHCP) Preferred Provider Organization (PPO) or High Deductible Health Plan (HDHP) are eligible to participate in the wellness program:
 - (A) Active employee subscriber;
 - (B) Non-Medicare terminated vested subscriber;
 - (C) Non-Medicare long-term disability subscriber;
 - (D) Non-Medicare survivor subscriber;
- (E) Non-Medicare Consolidated Omnibus Budget Reconciliation Act (COBRA) subscriber; and
 - (F) Non-Medicare retiree subscriber.
- (3) Limitations and exclusions—The following members enrolled in an MCHCP PPO or HDHP are not eligible to participate in the wellness program:
 - (A) Subscriber under the age of eighteen (18);
 - (B) Dependent;
- (C) Dependent children who are covered under a parent's MCHCP plan and who are also state employees;
 - (D) Medicare terminated vested subscriber;
 - (E) Medicare long-term disability subscriber;
 - (F) Medicare survivor subscriber;
 - (G) Medicare COBRA subscriber;
 - (H) Medicare retiree subscriber; and
- (I) Two (2) married retirees who are enrolled together as a retiree and spouse will be eligible for only one (1) incentive. The retiree in the subscriber status is eligible to participate.
- (4) Participation—
- (A) Subscribers may earn an incentive by completing the following:
 - 1. The online Partnership Agreement by November 30, 2012;
 - 2. The online Health Assessment by November 30, 2012; and
- 3. Receive an annual wellness exam between June 1, 2012, and May 31, 2013, and submit the Health Care Provider Form that includes the subscriber's height, weight, blood pressure, date of exam, and health care provider name and signature to MCHCP's wellness vendor by May 31, 2013. The vendor must receive the form by May 31, 2013.
- A. Health Care Provider form. The Health Care Provider form is unique for each subscriber and may only be obtained by the subscriber through myMCHCP. The form must be downloaded by each subscriber for his/her use only.
- B. Health Care Provider form errors. Forms submitted with errors will not be accepted. Unacceptable errors include, but are not limited to:
 - (I) Form not unique to submitting subscriber;
 - (II) Provider printed name not legible;
 - (III) Provider name or signature missing;
 - (IV) Height missing or not legible;

- (V) Weight missing or not legible;
- (VI) Blood pressure missing or not legible;
- (VII) Date of physical exam missing or not legible; and
- (VIII) Handwritten changes made to the preprinted name and unique ID contained on the form.
- C. Annual wellness exam. An annual wellness exam is an annual preventive exam for men or women;
- (B) Å new employee or eligible subscriber adding medical coverage from November 1, 2012, through May 31, 2013, must complete the Partnership Agreement and Health Assessment within thirty-one (31) days of enrollment to receive the partnership incentive. The incentive will start the beginning of the second month after the eligible subscriber completes the Health Assessment. To continue the incentive July through December 2013, the employee must receive an annual wellness exam between June 1, 2012, and May 31, 2013, and submit the Health Care Provider form that includes the subscriber's height, weight, blood pressure, date of exam, and health care provider name and signature to MCHCP's wellness vendor by May 31, 2013. The vendor must receive the form by May 31, 2013.
- 1. Health Care Provider form. The Health Care Provider form is unique for each subscriber and may only be obtained by the subscriber through myMCHCP. The form must be downloaded by each subscriber for his/her use only.
- 2. Health Care Provider form errors. Forms submitted with errors will not be accepted. Unacceptable errors include, but are not limited to:
 - A. Form not unique to submitting subscriber;
 - B. Provider printed name not legible;
 - C. Provider name or signature missing;
 - D. Height missing or not legible;
 - E. Weight missing or not legible;
 - F. Blood pressure missing or not legible;
 - G. Date of physical exam missing or not legible; and
- H. Handwritten changes made to the preprinted name and unique ID contained on the form.
- 3. Annual wellness exam. An annual wellness exam is an annual preventive exam for men or women;
- (C) An employee hired after May 31, 2013, will be eligible to participate in the wellness program at the next open enrollment period;
- (D) Subscribers with disabilities may request special accommodations regarding participation. Appropriately documented reasonable requests will be accommodated to the extent possible;
- (E) When Medicare becomes a retiree subscriber's primary insurance payer, the subscriber is no longer eligible to participate and will lose the partnership incentive the first day of the month in which Medicare becomes primary; and
- (F) Health Coaching. Subscriber data from the Health Assessment and Health Care Provider form will be used to identify health risks. Subscribers identified to be at moderate to high health risk for weight, eating, stress, exercise, tobacco use, back care, blood pressure, and cholesterol will be offered voluntary phone health coaching to reduce their risk. Health coaching is not required to receive the partnership incentive.
- (5) Audit—MCHCP and/or the vendor may audit participation information for accuracy. Misrepresentation or fraud could lead to termination from the wellness program, loss of the partnership incentive, and/or prosecution.
- (6) Partnership incentive—The partnership incentive is fifteen dollars (\$15) per month as reflected in the partnership premium.
- (7) Each subscriber is responsible for confirming vendor receipt and acceptability of his/her Health Care Provider form by checking his/her wellness information on myMCHCP. If the information is not reflected within a reasonable time period, it is the subscriber's responsibility to contact the vendor regarding the status of his/her Health Care Provider form at (866) 564-5235.

(8) Coordination of programs—MCHCP and its wellness vendor may utilize participation data for purposes of offering additional programs in accordance with MCHCP's privacy policy.

AUTHORITY: section 103.059, RSMo 2000. Emergency rule filed Aug. 28, 2012, effective Oct. 1, 2012, expires March 29, 2013. Original rule filed Aug. 28, 2012.

PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Consolidated Health Care Plan, Judith Muck, PO Box 104355, Jefferson City, MO 65110. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.

by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*, an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

■he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety (90)-day period during which an agency shall file its order of rulemaking for publication in the Missouri Register begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

Title 3—DEPARTMENT OF CONSERVATION Division 10—Conservation Commission Chapter 7—Wildlife Code: Hunting: Seasons, Methods, Limits

ORDER OF RULEMAKING

By the authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-7.433 Deer: Firearms Hunting Seasons is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on August 1, 2012 (37 MoReg 1149). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

Title 3—DEPARTMENT OF CONSERVATION
Division 10—Conservation Commission
Chapter 7—Wildlife Code: Hunting: Seasons, Methods,
Limits

ORDER OF RULEMAKING

By the authority vested in the Conservation Commission under sections 40 and 45 of Art. IV, Mo. Const., the commission amends a rule as follows:

3 CSR 10-7.440 is amended.

This amendment establishes hunting seasons and limits and is exempted by section 536.021, RSMo, from the requirement for filing as a proposed amendment.

The Department of Conservation amended 3 CSR 10-7.440 by establishing seasons and limits for hunting migratory waterfowl during the 2012–2013 seasons.

3 CSR 10-7.440 Migratory Game Birds and Waterfowl: Seasons, Limits

- (3) Seasons and limits are as follows:
- (H) Ducks and coots may be taken from one-half (1/2) hour before sunrise to sunset as follows:
- 1. Ducks and coots may be taken from October 27, 2012, through December 25, 2012, in the North Zone; from November 3, 2012, through January 1, 2013, in the Middle Zone; and from November 22, 2012, through January 20, 2013, in the South Zone; and
- 2. Duck and coot limits are as follows: The daily bag limit of ducks is six (6) and may include no more than four (4) mallards (no more than two (2) of which may be female), three (3) wood ducks, two (2) redheads, two (2) hooded mergansers, four (4) scaup, two (2) pintails, one (1) mottled duck, one (1) canvasback, and one (1) black duck. The possession limit is twelve (12), including no more than eight (8) mallards (no more than four (4) of which may be female), six (6) wood ducks, four (4) redheads, four (4) hooded mergansers, eight (8) scaup, four (4) pintails, two (2) mottled ducks, two (2) canvasbacks, and two (2) black ducks. The daily limit of coots is fifteen (15) and the possession limit for coots is thirty (30);
- (I) Geese may be taken from one-half (1/2) hour before sunrise to sunset as follows:
- 1. Blue, snow, and Ross's geese may be taken from October 27, 2012, through January 31, 2013, statewide;
- 2. White-fronted geese may be taken from November 22, 2012, through January 31, 2013, statewide;
- 3. Canada geese and brant may be taken from October 6, 2012, through October 14, 2012, and November 22, 2012, through January 31, 2013, statewide; and
- 4. Goose limits—The daily bag limit is three (3) Canada geese, twenty (20) blue, snow, or Ross's geese, two (2) white-fronted geese, and one (1) brant, statewide. The possession limit is six (6) Canada geese, four (4) white-fronted geese, and two (2) brant. There is no possession limit for blue, snow, and Ross's geese;
- (J) Ducks, geese, brant, and coots may be taken by youth hunters fifteen (15) years of age or younger from October 20, 2012, through October 21, 2012, in the North Zone; from October 27, 2012, through October 28, 2012, in the Middle Zone; and from November 17, 2012, through November 18, 2012, in the South Zone. The daily and possession limits for ducks, geese, and coots are the same as during the regular duck, goose, and coot hunting seasons. Any person fifteen (15) years or younger may participate in the youth waterfowl hunting days without permit provided they are in the immediate presence of an adult eighteen (18) years of age or older. If the youth hunter does not possess a hunter education certificate card, the adult must be properly licensed (i.e., must meet any permit requirements that allows small game hunting) and have in his/her possession a valid hunter education certificate card unless they were born before January 1, 1967. The adult may not hunt ducks but may participate in other seasons that are open on the special youth days;

- (L) Persons who possess a valid Conservation Order permit may chase, pursue, and take blue, snow, and Ross's geese from one-half (1/2) hour before sunrise to one-half (1/2) hour after sunset from February 1, 2013, through April 30, 2013. Any other regulation notwithstanding, methods for the taking of blue, snow, and Ross's geese include using shotguns capable of holding more than three (3) shells, and with the use or aid of recorded or electrically amplified bird calls or sounds, or recorded or electrically amplified imitations of bird calls or sounds. An exception to the above permit requirement includes any person fifteen (15) years of age or younger, provided either 1) s/he is in the immediate presence of a properly licensed adult (must possess a Conservation Order permit) who is eighteen (18) years of age or older and has in his/her possession a valid hunter education certificate card, or was born before January 1, 1967, or 2) s/he possesses a valid hunter education certificate card. A daily bag limit will not be in effect February 1, 2013, through April 30, 2013 (See 3 CSR 10-5.436 and 3 CSR 10-5.567 for Conservation Order Permit requirements.); and
- (M) Migratory birds may be taken by hunters with birds of prey as follows (See 3 CSR 10-9.442 for additional provisions about falconry including season lengths and limits for wildlife other than migratory birds. See 3 CSR 10-9.440 for falconry permit requirements.):
- 1. Doves may be taken from September 1 to December 16 from one-half (1/2) hour before sunrise to sunset. Daily limit: three (3) doves; possession limit: six (6) doves, except that any waterfowl taken by falconers must be included within these limits; and
- 2. Ducks, mergansers, and coots may be taken from sunrise to sunset from September 8, 2012, through September 23, 2012, statewide, and from one-half (1/2) hour before sunrise to sunset as follows: in the North Zone, October 20, 2012, through October 21, 2012, October, 27, 2012, through December 25, 2012, and February 10, 2013, through March 10, 2013; in the Middle Zone, October 27, 2012, through October 28, 2012, November 3, 2012, through January 1, 2013, and February 10, 2013, through March 10, 2013; and, in the South Zone, November 17, 2012, through November 18, 2012, November 22, 2012, through January 20, 2013, and February 10, 2013, through March 10, 2013. Daily limit: three (3) birds singly or in the aggregate, including doves.

SUMMARY OF PUBLIC COMMENT: Seasons and limits are exempted from the requirement of filing as a proposed amendment under section 536.021, RSMo.

This amendment was filed August 24, 2012, and becomes effective **September 1, 2012**.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 5—Conduct of Gaming

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission (MGC) under section 313.805, RSMo Supp. 2011, the commission amends a rule as follows:

11 CSR 45-5.181 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2012 (37 MoReg 679–680). Changes have been made to the text of the proposed amendment, so those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed amendment on June 13, 2012. No one commented at the public hearing. Written comments were received from Harrah's North Kansas City, LLC and Harrah's Maryland Heights, LLC, and Bally Technology, Inc. (Bally).

COMMENT #1: Harrah's North Kansas City, LLC's and Harrah's Maryland Heights, LLC's comments were as follows: The revisions to sections (1) and (2), including the new definition of a "promotional activity" and the characterization of player rewards programs as "promotional activities," are overly broad as written. The term "discretionary compensation" is ambiguous and undefined.

COMMENT #2: After review and discussion MGC staff commented that the definition of promotional activity in subsection (1)(A) is unnecessary.

RESPONSE AND EXPLANATION OF CHANGE: The other definitions in section (1) and the list of promotional activities in section (2) suffice to define promotional activities, so subsection (1)(A) is deleted.

COMMENT #3: Bally commented on the language in subsection (1)(F) defining player reward programs. Bally stated that as they read the proposed amendment, it appears to offer a "safe harbor" for certain defined "player reward programs," which would permit casino operators to offer such player reward programs so long as certain conditions were met.

While the proposed amendment does not directly impose any requirements on Bally, we want to point out that certain player reward programs may provide points or other rewards to patrons on a basis other than wagering. For instance, points may be awarded based on purchases at restaurants in the casino, or nights at the casino hotel.

Does the commission desire to regulate player reward programs regardless of how the points or other rewards are issued, rather than make a distinction between player reward programs that are based on wagering (subject to the safe harbor provisions of 11 CSR 45-5.181) and player reward programs that are not based on wagering (not subject to safe harbor provisions, and might require separate commission approval)?

COMMENT #4: Harrah's suggests deleting the definition of "player reward programs" in subsection (1)(F) and the reference to "player reward programs" in section (2).

COMMENT #5: The MGC staff found the definition of "player reward program" in subsection (1)(F) to be unclear.

RESPONSE AND EXPLANATION OF CHANGE: The commission revised the player reward definition to be limited to redeemable player rewards. These programs advertise to patrons that certain rewards will be earned in exchange for gambling certain dollar amounts. This clearly meets the definition of "promotional activity," which requires dated written rules to protect the casinos and the patrons. The commission does not intend to regulate player reward programs that are based on non-gaming activities.

COMMENT #6: Also, Harrah's suggests revising subsection (2)(C) by adding this sentence after the first sentence: "A licensee shall not be required to include confidential and proprietary information in rules."

RESPONSE: This statement is overly broad as written. To add this statement would allow virtually anything to be excluded from the rules, which would undermine the intent of this regulation. No change has been made as a result of this comment.

COMMENT #7: Harrah's commented that the addition of new section (3) and the revival of subsection (6)(G) requiring pre-approval from the commission for "any changes or cancellation of a promotional activity" is too restrictive because it encompasses every single change to promotional rules rather than just material changes. Section (3) is also problematic because it contains no deadline for responding to requests for approval and it could be interpreted and

enforced to require approval of requests for changes and cancellations by the commissioners themselves. Situations that prompt a need to change or cancel a promotion often arise without warning and outside of normal business hours, and must be resolved immediately to avoid a negative reflection on the licensee, commission, and the integrity of gaming.

COMMENT #8: The MGC staff noted that section (3) is worded as though the MGC should have responsibility to define changes or cancellations to promotional activities.

RESPONSE AND EXPLANATION OF CHANGE: Section (3) was deleted because the MGC would need more staffing to oversee these activities. Removing this section allows the licensees to retain the responsibility.

COMMENT #9: Subsection (6)(G) refers to the MGC responsibility to monitor changes in promotional activities.

RESPONSE AND EXPLANATION OF CHANGE: Subsection (6)(G) was deleted to allow the casinos to cancel or change promotions without MGC notification, since this is not required of other promotional activities.

11 CSR 45-5.181 Promotional Activities

- (1) For the purposes of this rule, the following words are defined as:
- (A) Promotional giveaway—a promotional gift or item given by a licensee to any person meeting the licensee's promotional criteria, where the person provides no consideration and there is no chance or skill involved in the awarding of the promotional gift or item, and all persons meeting the criteria receive the same promotional gift or item;
- (B) Patron—any person present on the premises of a Class B licensee that is not employed by such Class B licensee or the commission and is not on the premises as a vendor of the Class B licensee;
- (C) Promotional coupon—any instrument offering any person something of value and issued by a Class B licensee to entice the person to come to the Class B licensee's premises or for use in or related to licensed gambling games at a licensee's gaming establishment:
- (D) Promotional game—a drawing, event, contest or game in which patrons of a Class B licensee may, without giving consideration, participate or compete for the chance to win a prize or prizes of different values; and
- (E) Player reward program—a promotional activity that provides redeemable player reward points to patrons as a result of wagering regardless of game outcome and based on predetermined formulas.
- (3) Documentation of any change or cancellation of a promotional activity shall be maintained on file for two (2) years with the legal counsel's affidavit.
- (4) Payouts from promotional activities are not winnings paid to wagerers under section 313.800.1(1), RSMo, and as such shall not be deductible when calculating adjusted gross receipts.
- (5) Promotional coupons shall contain the following information preprinted on the coupon:
 - (A) The name of the gaming facility;
- (B) The city or other locality and state where the gaming facility is located;
 - (C) Specific value of any monetary coupon stated in U.S. dollars;
- (D) Sequential identification numbers, player tracking numbers with unique numbers added to them, or other similar means of unique identification of each coupon for complete, accurate tracking and accounting purposes;
 - (E) A specific expiration date or condition; and
 - (F) All conditions required to redeem the coupon.
- (6) Class B licensees may use mass media to provide promotional

coupon offers to prospective patrons; however, such offers may only be redeemed for a preprinted coupon that contains all of the information required for a promotional coupon in section (5) of this rule. This does not apply to coupons issued via mass media for food.

- (7) Class B licensees offering promotional coupons shall track the issuance and redemption of each promotional coupon. Documentation of the promotional coupon tracking shall be maintained on file for two (2) years and made readily available to the commission upon request. The inventory of un-issued promotional coupons must be maintained in a reasonable manner that prevents theft or fraud.
- (8) Promotional coupons shall be cancelled at the time they are redeemed in a manner that will prevent multiple redemptions of the same coupon.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 9—Internal Control System

ORDER OF RULEMAKING

By the authority vested in the Missouri Gaming Commission under section 313.805, RSMo Supp. 2011, the commission amends a rule as follows:

11 CSR 45-9.114 Minimum Internal Control Standards (MICS)—Chapter N is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2012 (37 MoReg 680–681). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: A public hearing was held on this proposed amendment on June 13, 2012. No one commented at the public hearing, and no written comments were received.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES

Division 30—Division of Regulation and Licensure Chapter 84—Training Program for Nursing Assistants

ORDER OF RULEMAKING

By the authority vested in the Department of Health and Senior Services under sections 198.073 and 198.076, RSMo Supp. 2011, the department amends a rule as follows:

19 CSR 30-84.030 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on May 1, 2012 (37 MoReg 684–693). Those sections with changes are reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The department received twenty-three (23) comments on the proposed amendment during the public comment period.

COMMENT #1: Keith Sappington, Executive Director of Missouri Assisted Living Association, recommended amending the language in

section (3) to replace the words "document possible medication reactions" with the original language "record unusual responses to medications."

RESPONSE AND EXPLANATION OF CHANGE: The department believes the proposed language has the exact same meaning as the original language. However, in order to avoid any future issues, the department will amend the language.

COMMENT #2: Keith Sappington commented section (4) regarding the training program should not be changed and that the additional costs involved for rural and smaller facilities is not reflected in the fiscal note.

RESPONSE AND EXPLANATION OF CHANGE: The requirement for sixteen (16) hours of integrated formal instruction and practice sessions supervised by an approved instructor has not changed. The independent self-study has not been a component of the supervised formal instruction. Lastly, since the independent self-study is not a requirement of the supervised formal instruction and to prevent any future confusion, the department will delete the proposed subsection (4)(A) regarding self-study.

COMMENT #3: Denise Clemonds, Chief Executive Officer, LeadingAge Missouri, recommended that the manual content referenced in subsection (5)(B) contain a section for medication errors – reporting, etc.

RESPONSE: The currently approved Level I Medication Aide (LIMA) manual, 1993 edition does not contain a section referencing medication errors. The department believes this would add a new requirement that has not been available for public review and/or comment. However, the new proposed language would allow for additional LIMA manuals with departmental approval. The department is willing to review a LIMA manual that includes a section on medication errors and allow others the choice of utilizing it. No changes have been made as a result of this comment.

COMMENT #4: Keith Sappington commented that subsection (5)(B) should not include instruction on a "resident's rights" for appeal of a discharge notice, or right to enter and leave a facility.

RESPONSE: LIMA's are considered mandatory reporters; therefore, they would need to receive some instruction on resident's rights. These resident's rights are outlined in the currently approved LIMA manual, 1993 edition. It is important for instructors to have a discussion regarding the legalities of administration of medications as they relate to resident rights and some material on understanding the needs of the residents. The LIMA students should be receiving instruction on the importance of resident's rights in order to protect the individual. No changes have been made as a result of this comment.

COMMENT #5: Denise Clemonds commented that subsection (6)(C) would be burdensome if facilities/organizations were required to submit information to the certifying agency prior to the start of every class (exact schedule, class roster with name, address, phone, Social Security number, date of birth, and employer, date of final exam, etc.) and requiring facilities/organizations to notify the certifying agency in advance of any change in class schedule.

RESPONSE: With the exception of the language "nursing license number" the remaining requirements listed (approved instructor's legal name, Social Security number, nursing license number, current address, and telephone number; each student's legal name, address, telephone number, Social Security number, date of birth, and employer's name and address, if applicable; the date and location of each class to be held; and the date and location of the final examination) are only required to be obtained prior to the beginning of class. Additionally, these requirements have not changed and were just moved from deleted section (11). The requirement for certifying agencies being notified in advance of any changes in dates or locations is not a new standard. No changes have been made as a result

of this comment.

COMMENT #6: Keith Sappington commented that subsection (6)(C) should not require certifying agencies to include a Social Security number for the instructors.

RESPONSE: The department's Certified Nurse Aide (CNA) registry database is designed to locate approved instructors via their Social Security number. No changes have been made as a result of this comment.

COMMENT #7: Keith Sappington commented that subsection (6)(C) should not require a student's address and telephone number because it changes too frequently to track.

RESPONSE: The requirement to obtain each student's address and telephone number is only required prior to the beginning of class. The department is not requiring agencies to track this information throughout the entire course. Lastly, these requirements have not changed and were just moved from deleted section (11). No changes have been made as a result of this comment.

COMMENT #8: Keith Sappington recommended changing the language in subsection (6)(C) to reflect that the training agency instructor shall certify the training was completed rather than providing information on the dates and locations of each class and exam and, if applicable, any changes in the dates and location.

RESPONSE: The requirement for providing the date and location of each class to be held, the date and location of the final exam, and notifying the certifying agency in advance of changes in the dates or locations for training has not changed. These requirements were just moved from deleted section (11). While the department acknowledges that dates and locations of training can change, it does not relieve the training agency from its responsibilities to ensure that the certifying agency is notified in advance of changes in dates and locations. No changes have been made as a result of this comment.

COMMENT #9: Keith Sappington commented subsection (7)(D) should be changed to "obtains certificate from certifying agency" since technically the student is not certified until the certifying agency reviews for accuracy and completeness.

RESPONSE: Unfortunately, the department has observed extensive delays between the time some certifying agencies have issued certificates and when a LIMA successfully completes the course. As a result, LIMA's have either been forced to put employment on hold or pass up job opportunities because they did not have a paper certificate to verify successful completion of the course. The department believes the benefit of placing a LIMA to work as soon as they successfully passed the course outweighs the waiting time for a paper certificate. No changes have been made as a result of this comment.

COMMENT #10: Keith Sappington commented subsection (7)(E) regarding Biennial Training should be removed entirely. Mr. Sappington further commented that the method to safely pass medication does not evolve on a biannual basis and the department had, at one time, required a "one-time" update.

RESPONSE: The department does not believe a "one-time" update is sufficient. Medication information and procedures can change rapidly as new drugs are discovered. Drug reference books can become outdated quickly. Because LIMA certifications can and have lapsed for periods of time, the department believes it would be irresponsible to assume a LIMA could safely pass medications without periodic updates. The ultimate goal of the LIMA training program is to provide competent and quality care to our long term care residents. No changes have been made as a result of this comment.

COMMENT #11: Keith Sappington recommended changing the language in paragraph (7)(E)1. from "by the anniversary date" to "by the first bi-annual anniversary"

RESPONSE AND EXPLANATION OF CHANGE: The department

has made changes in paragraph (7)(E)1. in order to clarify the training should be completed by the "biennial" anniversary date of the original issue of the LIMA certificate. The department also noticed the same change needed to be made in paragraph (7)(E)3. and subparagraph (7)(E)3.A.

COMMENT #12: Keith Sappington questioned the need for two (2) forms as proposed in subparagraph (7)(E)1.B.

RESPONSE: The department has worked in collaboration with industry representatives and the Department of Mental Health (DMH) in order to access a larger group of trained medication technicians for possible employment in long term care facilities. The department is not requiring two (2) forms. Rather, this rule simply states the department will also accept DMH's training form as documentation for completion of their biennial training. The department does not have authority over DMH's training program. No changes have been made as a result of this comment.

COMMENT #13: Keith Sappington commented that subparagraph (7)(E)3.A. would cost the department additional work to administer this new requirement which is not reflected in the fiscal note.

RESPONSE: After review, the department has concluded the fiscal note accurately reflects the public costs. The department will utilize existing resources and staff to implement and maintain the LIMA registry. No additional department staff will be necessary to monitor the biennial training documentation. No changes have been made as a result of this comment.

COMMENT #14: Denise Clemonds questioned how a facility would know if a LIMA is removed from the approved register as referenced in subparagraph (7)(E)3.B.

RESPONSE: Facilities will have to check the registry to verify LIMA removal. It appears the majority of facilities do complete a LIMA check once a year; however, there is no requirement for an employer to track it. The department will not issue a citation as long as the facility did not knowingly employ a LIMA who was removed from the active registry. The department will make every attempt to copy the facility based on employment security records if a LIMA was removed from the active registry. No changes have been made as a result of this comment.

COMMENT #15: Denise Clemonds questioned if there was a register for approved instructors and approved nurse presenters regarding section (8). Ms. Clemonds also questioned how a certifying agency would know if someone had its instructor's status revoked.

RESPONSE: The department maintains a registry of approved instructors and nurse presenters via the Certified Nurse Assistant (CNA) registry. Instructor and nurse presenters' Social Security numbers are utilized for the registry. The department notifies all associations when an instructor or nurse presenter has been revoked and removed from the registry. No changes have been made as a result of this comment.

COMMENT #16: Denise Clemonds questioned where the course content is defined for the "Train the Trainer" workshop as noted in subsection (8)(B).

RESPONSE: The course content is not defined other than to attend the workshop established by the certifying agency. Each workshop's content will vary depending on the certifying agency. No changes have been made as a result of this comment.

COMMENT #17: Denise Clemonds commented that paragraph (8)(C)4. made no mention of any notification or registration process. RESPONSE: Paragraph (8)(C)4. references if, after an investigation an instructor is found to have administered the final examination incorrectly or not in accordance with section (9) of the rule, the instructor's status will be revoked. There is not a notification or registration process. However, the department does notify all associa-

tions when an instructor's status has been revoked and removed. No changes have been made as a result of this comment.

COMMENT #18: Keith Sappington commented that new language needs to be inserted for paragraph (8)(C)1. that reflects an instructor may not keep monies if because of the instructor's failure to follow through or fault the class is not completed. Mr. Sappington further commented if the student fails to complete the class or take the exam, the costs of the instruction remain and should not be returned.

RESPONSE: The department believes this would add a new requirement that has not been available for public review and/or comment. The department views this as more of a breach of contract between the two (2) parties. No changes have been made as a result of this comment.

COMMENT #19: Keith Sappington commented that the wording "failed to teach" in paragraph (8)(C)3. is open to interpretation and subjective.

RESPONSE AND EXPLANATION OF CHANGE: The intent of the proposed language is related to how an individual is supposed to teach – to communicate knowledge of the course. However, to avoid any future issues, the department will revise the language.

COMMENT #20: Denise Clemonds commented that section (11) would be burdensome for the certifying agency to approve course schedules and classroom space, providing test booklets, and test sheets, etc. Ms. Clemonds further commented it was similar to her comments she made in 19 CSR 30-84.030(6)(C).

RESPONSE AND EXPLANATION OF CHANGE: Despite a previous requirement that certifying agencies' responsibility is to approve "classroom space" the department will remove only this requirement in proposed paragraph (11)(A)6. Additionally, the remaining requirements regarding class schedules and providing test booklets and test sheets have not changed and were just moved from deleted section (14).

COMMENT #21: Keith Sappington commented the language in paragraph (11)(A)6. should be removed because it places responsibility on the certifying agency and it would be impossible to achieve because the certifying agency cannot physically inspect all training locations throughout the state in a timely manner.

RESPONSE AND EXPLANATION OF CHANGE: The requirement for "classroom space" has not changed and was just moved from deleted section (14). However, the department will remove only this requirement in proposed paragraph (11)(A)6.

COMMENT #22: Keith Sappington commented the public fiscal note cost is not adequate for the additional staffing and other requirements set forth in this regulation. Mr. Sappington further commented that monitoring the status of the bi-annual training requirements and the register will far exceed this amount.

RESPONSE: After review, the department has concluded the fiscal note accurately reflects the public costs. The department will utilize existing resources and staff to implement and maintain the LIMA registry. No additional department staff will be necessary to monitor the proposed biennial training. The department went ahead and developed this fiscal note in case the existing requirement regarding sixteen (16) hours of supervised integrated formal instruction and practice sessions had not been previously clear. No changes have been made as a result of this comment.

COMMENT #23: Keith Sappington commented the private entity fiscal note assumption of twelve dollars and fifty cents (\$12.50) per hour is well below the actual cost. The cost of rural facilities to make the entire sixteen (16) plus hours be directly supervised training and instruction will necessitate more days of travel and expenses for the nurse instructor to certify students.

RESPONSE: After review, the department has concluded the fiscal

note is correct. The requirement for sixteen (16) hours of integrated formal instruction and practice sessions that are supervised by an approved instructor is not a new requirement. Facilities have been required to supervise the training and should have been doing so all along. However, the department went ahead and developed this fiscal note in case the requirement was not previously clear. No changes have been made as a result of this comment.

19 CSR 30-84.030 Level I Medication Aide Training Program

- (3) The objective of the LIMA Training Program shall be to ensure that the LIMA will be able to define the role, limitations, and responsibilities of a LIMA; prepare, administer, and document administration of medications by those routes listed in section (2) of this rule; observe, report, and record unusual responses to medications; identify responsibilities associated with acquiring, storing, and securing medications; utilize appropriate medication reference materials; and identify what constitutes a medication error.
- (4) The course shall include a minimum of sixteen (16) hours of integrated formal instruction and practice sessions directly supervised by an approved instructor and shall include a final written examination and a final practicum examination.

(7) Student Requirements.

- (E) Biennial Training.
- 1. LIMAs shall participate in a minimum of four (4) hours of medication administration training every two (2) years in order to administer medications in an RCF or ALF via the routes set forth in section (2) of this rule. The training shall be completed by the biennial anniversary date of the original issue of the LIMA certificate. The training shall be—
- A. Offered by an approved instructor as outlined in section (8) of this rule; and
- B. Documented on form MO 580-2973 (12/10), LIMA Biennial Training, incorporated by reference in this rule and available through the department's website or by mail at: Department of Health and Senior Services, Section for Long Term Care Regulation, Health Education Unit, PO Box 570, Jefferson City, MO 65102-0570, telephone: (573) 526-5686, and kept in the employee's personnel file. The department will also accept DMH's Medication Aide Bi-Annual Training Form MO 650-8730 (12/00) incorporated by reference in this rule as acceptable documentation and available through the department's website or by mail at: Department of Health and Senior Services, Section for Long Term Care Regulation, Health Education Unit, PO Box 570, Jefferson City, MO 65102-0570, telephone: (573) 526-5686, and kept in the employee's personnel file. This rule does not incorporate any subsequent amendments or additions to the materials incorporated by reference.
 - 2. At a minimum the training shall address the following:
 - A. Medication ordering and storage;
 - B. Medication administration and documentation;
 - C. Use of generic drugs;
 - D. Infection control;
 - E. Observing and reporting possible medication reactions;
 - F. New medications and/or new procedures;
 - G. Medication errors;
- H. Individual rights and refusal of medications and treatments;
- I. Issues specific to the facility/program as indicated by the needs of the residents and the medications and treatments currently being administered; and
 - J. Corrective actions based on identified problems.
- 3. LIMAs are responsible to ensure that the department is provided with the documentation required in subparagraph (7)(E)1.B. of this rule by the biennial anniversary date of the original LIMA certificate.
 - A. LIMAs who fail to submit to the department the docu-

mentation required by this rule by the biennial anniversary date of issue of their original LIMA certification will be removed from the LIMA active registry and will not be eligible to be employed as a LIMA in an RCF or ALF.

- B. Any LIMA, after having been removed from the active registry for failing to provide to the department the documentation required by this rule, may be reinstated to the active registry by providing proof of a completed biennial training update at any time except any individual who has been off the active registry for more than five (5) years shall retake the course or s/he may challenge the examination if s/he meets the requirements of subsection (C) of this section.
- 4. LIMAs certified on or before September 30, 2012, shall have until September 30, 2014, to comply with the biennial training requirements required by this section.

(8) Instructor Requirements.

- (C) A person who has been approved as an instructor shall have that status revoked if, after an investigation by the department or by DMH, it is found that the instructor—
- 1. Accepted money from a student and did not complete instruction of the class or upon successful completion of the class and final written and practicum examination did not complete the examination score sheet and provide it to the training agency;
- Falsified information on the examination score sheet or any other required documentation;
- Failed to administer the course in accordance with the provisions of this rule; or
- 4. Administered the final examination incorrectly and not in accordance with section (9) of this rule.

(11) Certifying Agency Requirements.

- (A) In order for a certifying agency to be approved by the department, the agency shall enter into an agreement of cooperation with the department which shall be renewable annually and shall carry out the following responsibilities:
- 1. Verify eligibility requirements and approve registered nurse presenters;
 - 2. Administer Train the Trainer Workshops;
- 3. Verify eligibility requirements for the Train the Trainer Workshops' participants;
- 4. Provide instructors, who have successfully completed a Train the Trainer Workshop conducted by an approved registered nurse presenter, with a certificate documenting approval to teach the LIMA course;
- 5. Within one (1) week of issuing the LIMA instructor certificate, provide in writing to the department after each workshop held: legal names, Social Security numbers, addresses, telephone numbers, and date of birth of approved instructors. The department shall maintain a list of all instructors approved to teach the LIMA course. The list of approved instructors may be accessed through the department's website.
 - 6. Approve training agencies' LIMA course schedules;
- Verify that the instructor is listed on the department's LIMAapproved instructor list;
- 8. Verify that the instructor's nursing license is in good standing. A license search is available through the Missouri Division of Professional Registration website;
- 9. Review information provided by training agencies to ensure that the training program meets the requirements of the LIMA training program included in this rule;
- 10. Provide training agencies with the department-approved LIMA test booklets and test sheets prior to the final examination date for approved classes;
- 11. Issue certificates to individuals who successfully complete the LIMA course or successfully challenge the final examination;
- 12. Within one (1) week of issuing a LIMA certificate, provide in writing to the department the LIMA's legal name, date of birth,

address, telephone number, Social Security number, class beginning date and completion date, location of practicum examination, and whether certified by challenge or full course;

- 13. Issue a LIMA certificate to any DMH certified Medication Aide who applies for LIMA certification, pays the necessary fee, and provides all of the documentation and identifying information required by this rule.
- A. The certifying agency shall verify with DMH that the individual is on the Medication Aide registry and has maintained current biennial training updates before issuing the certificate. Verification may be made by contacting DMH; and
- 14. Maintain records for a minimum of two (2) years for all requirements established in this section.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.020 Membership is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 971). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment.

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA supports the proposed grammatical revisions and the corrections which reference state law. RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.030 Surety Bond Requirement is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 971–972). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA agrees with the proposed changes to remove current limits placed on surety blanket bond policy deductibles.

RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.070 Completing Dissolution of Credit Union is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 972). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment.

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA supports the proposed grammatical revisions and the corrections which reference state law. RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.085 Credit Union Service Organization (CUSO) is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 972–973). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA supports the proposed grammatical revisions and the corrections which reference state law. RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.090 Unlocatable Members: Small Share Balances: How to Handle **is amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 973). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment.

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA supports the proposed grammatical revisions and the corrections which reference state law. RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.100 Audits in Lieu of Examination: Procedure is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 973). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment.

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA supports the proposed grammatical revisions and the corrections which reference state law. RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 1100—Division of Credit Unions Chapter 2—State-Chartered Credit Unions

ORDER OF RULEMAKING

By the authority vested in the director of the Division of Credit Unions under section 370.100, RSMo Supp. 2011, the director amends a rule as follows:

20 CSR 1100-2.170 Audit by Supervisory Committee is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on June 15, 2012 (37 MoReg 973–974). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The director of the Division of Credit Unions received one (1) comment on the proposed amendment

COMMENT: Michael V. Beall with the Missouri Credit Union Association (MCUA) commented that MCUA supports the proposed grammatical revisions and the corrections which reference state law. RESPONSE: No changes have been made to the rule as a result of this comment.

Title 20—DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

Division 2220—State Board of Pharmacy Chapter 2—General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Pharmacy under section 338.280, RSMo 2000, and sections 338.095, 338.100, 338.140, and 338.240, RSMo Supp. 2011, the board adopts a rule as follows:

20 CSR 2220-2.013 Prescription Delivery Requirements is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on June 15, 2012 (37 MoReg 974). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs, and other items required to be published in the *Missouri Register* by law.

Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 60—Missouri Health Facilities Review Committee Chapter 50—Certificate of Need Program

NOTIFICATION OF REVIEW: APPLICATION REVIEW SCHEDULE

The Missouri Health Facilities Review Committee has initiated review of the application listed below. A decision is tentatively scheduled for October 23, 2012. This application is available for public inspection at the address shown below:

Date Filed

Project Number: Project Name City (County)
Cost, Description

09/05/12

#4814 NT: Meramec Bluffs
Ballwin (St. Louis County)
\$6,952,500, LTC Expansion of 31 SNF beds

Any person wishing to request a public hearing for the purpose of commenting on this application must submit a written request to this effect, which must be received by October 5, 2012. All written requests and comments should be sent to—

Chairman

Missouri Health Facilities Review Committee c/o Certificate of Need Program 3418 Knipp Drive, Suite F PO Box 570 Jefferson City, MO 65102

For additional information contact Karla Houchins, (573) 751-6403.

STATUTORY LIST OF CONTRACTORS BARRED FROM PUBLIC WORKS PROJECTS

The following is a list of contractor(s) who have been prosecuted and convicted of violating the Missouri Prevailing Wage Law, and whose Notice of Conviction has been filed with the Secretary of State pursuant to Section 290.330, RSMo. In addition, this list includes contractor(s) that have agreed to placement on the list maintained by the Secretary of State pursuant to Section 290.330 as a part of the resolution of criminal charges of violating the Missouri Prevailing Wage Law. Under this statute, no public body shall award a contract for public works to any contractor or subcontractor, or simulation thereof, during the time that such contractor or subcontractor's name appears on this state debarment list maintained by the Secretary of State.

Contractors Convicted of Violations of the Missouri Prevailing Wage Law

Name of Contractor	Name of Officers	Address	Date of Conviction	<u>Debarment</u> <u>Period</u>
Rycoblake Corp.		4212 SE Saddlebrook Cir	7/13/11	7/13/11 to 7/13/12
Case No. 0916-CR03145		Lee's Summit, MO 64082	×	25
(Jackson County Cir. Ct.)				200

Contractors Agreeing to Placement on the Public Works Debarment List as Part of an Agreement Relating to Criminal Pleas

Name of Contractor	Name of Officers	Address	Date of Conviction	<u>Debarment</u> <u>Period</u>
Rycoblake Corp.		4212 SE Saddlebrook Cir Lee's Summit, MO 64082		7/13/11 to 12/1/12
Gerald Chevalier	æ	4212 SE Saddlebrook Cir Lee's Summit, MO 64082		7/13/11 to 12/1/12
Dated this day of	August 2011.	$C \cdot D \cdot J$		

Carla Buschjost, Director

MISSOURI REGISTER

ADDITION TO STATUTORY LIST OF CONTRACTORS BARRED FROM PUBLIC WORKS PROJECTS

The following is an addition to the list of contractor(s) who have been prosecuted and convicted of violating the Missouri Prevailing Wage Law, and whose Notice of Conviction has been filed with the Secretary of State pursuant to Section 290.330, RSMo. Under this statute, no public body is permitted to award a contract, directly or indirectly, for public works (1) to Mr. Larry G. McElroy, (2) to any other contractor or subcontractor that is owned, operated or controlled by Mr. Larry G. McElroy including Blackhawk or (3) to any other simulation of Mr. Larry G. McElroy or of Blackhawk Electric for a period of one year, or until December 27, 2012.

Name of Contractor	Name of Officers	Address	Date of Conviction	<u>Debarment</u> <u>Period</u>
Larry G. McElroy DBA Blackhawk Electric Case No. 11CG-CR01157 Cape Girardeau County Cir. C		254 E. Lake Dr., PO Box 248 Cape Girardeau, MO 63701	12/27/2011	12/27/2011-12/27/2012

day of January, 2012.

Carla Buschjost, Director

ADDITION TO STATUTORY LIST OF CONTRACTORS BARRED FROM PUBLIC WORKS PROJECTS

The following is an addition to the list of contractor(s) who have been prosecuted and convicted of violating the Missouri Prevailing Wage Law, and whose Notice of Conviction has been filed with the Secretary of State pursuant to Section 290.330, RSMo. Under this statute, no public body is permitted to award a contract, directly or indirectly, for public works (1) to Mr. Norman Bass, (2) to any other contractor or subcontractor that is owned, operated or controlled by Mr. Norman Bass including Municipal Construction Incorporated or (3) to any other simulation of Mr. Norman Bass or of Municipal Construction Incorporated for a period of one year, or until February 1, 2013.

Name of Contractor	Name of Officers	Address	Date of Conviction	Debarment Period
Norman Bass DBA Municipal Construct Case No. 12SO-CR00103 Scott County Cir. Ct.	ion Incorporated	10150 Hawthorne Ridge Goodrich, MI 48438	2/01/12	2/01/2012-2/01/2013
Dated this 17 day of	Pebruary, 2012.	Carl Date	+	

The Secretary of State is required by sections 347.141 and 359.481, RSMo 2000, to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript by email to dissolutions@sos.mo.gov.

NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY TO ALL CREDITORS OF AND CLAIMANTS AGAINST HUBS PUB, LLC

On July 2, 2012, Hubs Pub, LLC (the "Company"), a Missouri limited liability company filed a Notice of Winding Up for a Limited Liability Company with the Missouri Secretary of State, effective on June 30, 2012.

Any claims against the Company may be sent to: Eric C. Harris, P.C., 214 W. Main, P.O. Box 246, Park Hills, MO 63601. Each claim must include the following information:

- (a) The name, address and phone number of the Claimant;
- (b) The amount claimed;
- (c) The date on which the claim arose;
- (d) The basis for the claim; and
- (e) Documentation for the claim.

All claims against the Company will be barred unless a proceeding to enforce the claim is commenced within three (3) years after the publication of this Notice.

NOTICE OF WINDING UP FOR LIMITED LIABILITY COMPANY

- The name of the limited liability company is N2 LLC.
- The Articles of Organization for N2 LLC were filed with the Missouri Secretary of State on June 3, 2008.
- On August 10, 2012, N2 LLC filed a Notice of Winding Up for Limited Liability Company with the Secretary of State of Missouri.
- 4. Persons with claims against N2 LLC should present them in accordance with the following procedure:
 - (a) In order to file a claim with N2 LLC, you must furnish the following:
 - (i) Amount of the claim
 - (ii) Basis for the claim
 - (iii)Documentation for the claim
 - (b) The claim must be mailed to:

Brent St. John, Manager c/o Hampden Holdings LLC 337 W. Lockwood Avenue St. Louis, Missouri 63119

 A claim against N2 LLC will be barred unless a proceeding to enforce the claim is commenced within three (3) years after publication of this notice.

NOTICE OF DISSOLUTION TO ALL CREDITORS OF AND CLAIMANTS AGAINST KEITH D. JOHNSON, D.D.S., P.C.

Effective August 21, 2012, Keith D. Johnson, D.D.S., P.C., a Missouri professional corporation (the "Corporation"), the principal office of which was located at 26 S. Village Drive, Liberty, Missouri 64068, was voluntarily dissolved.

All claims against the Corporation should be presented in accordance with this notice. Claims should be in writing and sent to the Corporation at this mailing address:

Vistoso Vacation Rentals Attn: Keith D. Johnson 655 W. Vistoso Highlands Drive Oro Valley, Arizona 85755

The claim must contain: (1) the name, address and telephone number of the claimants; (2) the amount of the claim or other relief demanded; (3) the basis of the claim and any documents related to the claim; and (4) the date(s) as of which the event(s) on which the claim is based occurred. Any and all claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within two years after the publication of this notice.

NOTICE OF WINDING UP TO ALL CREDITORS OF AND CLAIMANTS AGAINST DUNNICA PROPERTIES, LLC

On August 20, 2012, Dunnica Properties, LLC, a Missouri limited liability company, filed a Notice of Winding Up for Limited Liability Company with the Missouri Secretary of State. You are hereby notified that if you believe you have a claim against Dunnica Properties, LLC, you must submit the claim in writing to: Laura Merz, 4339 S. Compton, St. Louis, MO 63111. The claim must include:

- 1. The name, address and telephone number of the claimant.
- 2. The amount of the claim.
- 3. The date on which the event occurred on which the claim is based.
- 4. A brief description of the nature of or the basis for the claim.

All claims against Dunnica Properties, LLC will be barred unless the proceeding to enforce the claim is commenced within three years after the publication of this notice.

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Rule Changes Since Update to Code of State Regulations

Missouri REGISTER

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—30 (2005) and 31 (2006). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable, RAN indicates a rule action notice, RUC indicates a rule under consideration, and E indicates future effective data. a rule under consideration, and F indicates future effective date.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
1 CSR 10	OFFICE OF ADMINISTRATION State Officials' Salary Compensation Schedu	ile			35 MoReg 1815
	DEPARTMENT OF AGRICULTURE				
2 CSR 30-2.020	Animal Health		37 MoReg 907		
2 CSR 70-10.025	Plant Industries		37 MoReg 1141		
2 CSR 70-10.075	Plant Industries		37 MoReg 1141		
2 CSR 70-25.065	Plant Industries		37 MoReg 571	37 MoReg 1186	
2 CSR 70-30.110 2 CSR 70-30.115	Plant Industries		37 MoReg 571 37 MoReg 572	37 MoReg 1186	
2 CSR 70-30.113 2 CSR 80-1.010	Plant Industries State Milk Board		37 MoReg 572 37 MoReg 573	37 MoReg 1186 37 MoReg 1186	
2 CSR 80-2.020	State Milk Board		37 MoReg 573	37 MoReg 1186	
2 CSR 80-2.030	State Milk Board		37 MoReg 573	37 MoReg 1187	
2 CSR 80-2.040	State Milk Board		37 MoReg 574	37 MoReg 1187	
2 CSR 80-2.050	State Milk Board		37 MoReg 574	37 MoReg 1187	
2 CSR 80-2.060	State Milk Board		37 MoReg 575	37 MoReg 1187	
2 CSR 80-2.070	State Milk Board		37 MoReg 575	37 MoReg 1187	
2 CSR 80-2.080 2 CSR 80-2.091	State Milk Board State Milk Board		37 MoReg 577 37 MoReg 577	37 MoReg 1187 37 MoReg 1188	
2 CSR 80-2.101	State Milk Board		37 MoReg 578	37 MoReg 1188	
2 CSR 80-2.110	State Milk Board		37 MoReg 578	37 MoReg 1188	
2 CSR 80-2.121	State Milk Board		37 MoReg 578	37 MoReg 1188	
2 CSR 80-2.130	State Milk Board		37 MoReg 579	37 MoReg 1188	
2 CSR 80-2.141	State Milk Board		37 MoReg 579	37 MoReg 1188	
2 CSR 80-2.151	State Milk Board		37 MoReg 580	37 MoReg 1189	
2 CSR 80-2.161 2 CSR 80-2.170	State Milk Board State Milk Board		37 MoReg 580 37 MoReg 581	37 MoReg 1189 37 MoReg 1189	
2 CSR 80-2.170 2 CSR 80-2.180	State Milk Board		37 MoReg 581	37 MoReg 1189	
2 CSR 80-3.010	State Milk Board		37 MoReg 1296	37 Working 1107	
2 CSR 80-3.020	State Milk Board		37 MoReg 1296		
2 CSR 80-3.030	State Milk Board		37 MoReg 1297		
2 CSR 80-3.040	State Milk Board		37 MoReg 1297		
2 CSR 80-3.050	State Milk Board		37 MoReg 1297		
2 CSR 80-3.060	State Milk Board		37 MoReg 1298		
2 CSR 80-3.070 2 CSR 80-3.080	State Milk Board State Milk Board		37 MoReg 1298 37 MoReg 1300		
2 CSR 80-3.090	State Milk Board		37 MoReg 1300		
2 CSR 80-3.100	State Milk Board		37 MoReg 1301		
2 CSR 80-3.110	State Milk Board		37 MoReg 1301		
2 CSR 80-3.120	State Milk Board		37 MoReg 1301		
2 CSR 80-3.130	State Milk Board		37 MoReg 1302		
2 CSR 80-4.010	State Milk Board		37 MoReg 581	37 MoReg 1189	
2 CSR 80-5.010 2 CSR 80-6.011	State Milk Board State Milk Board		37 MoReg 1089 37 MoReg 1302		
2 CSR 80-6.021	State Milk Board		37 MoReg 1302		
2 CSR 80-6.041	State Milk Board		37 MoReg 1303		
2 CSR 90-10	Weights and Measures				37 MoReg 1197
2 CSR 90-10.001	Weights and Measures		37 MoReg 1143		
2 CSR 90-10.011	Weights and Measures		37 MoReg 1143		
2 CSR 90-10.012 2 CSR 90-10.013	Weights and Measures		37 MoReg 1144 37 MoReg 1144		
2 CSR 90-10.013 2 CSR 90-10.014	Weights and Measures Weights and Measures		37 MoReg 1144 37 MoReg 1145		
2 CSR 90-10.014 2 CSR 90-10.020	Weights and Measures		37 MoReg 1143 37 MoReg 1148		
2 CSR 90-10.040	Weights and Measures		37 MoReg 1148		
2 CSR 90-10.090	Weights and Measures		37 MoReg 1148		
2 CSR 90-10.120	Weights and Measures		37 MoReg 1149		
	DEPARTMENT OF CONSERVATION				
3 CSR 10-4.110	Conservation Commission		37 MoReg 1005	37 MoReg 1404	
3 CSR 10-5.222	Conservation Commission		37 MoReg 1005	37 MoReg 1404	
3 CSR 10-7.431	Conservation Commission		37 MoReg 1006	37 MoReg 1404	
3 CSR 10-7.433 3 CSR 10-7.440	Conservation Commission Conservation Commission		37 MoReg 1149 N.A.	This Issue 37 MoReg 1189	
J CSK 10-7.440	Consci vation Commission		N.A. N.A.	This Issue	
3 CSR 10-7.455	Conservation Commission		37 MoReg 1006	37 MoReg 1404	37 MoReg 118
3 CSR 10-8.510	Conservation Commission		37 MoReg 1393		2. 2.23208 223
3 CSR 10-9.350	Conservation Commission		This Issue		
3 CSR 10-9.560	Conservation Commission		This Issue		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
	DEPARTMENT OF ELEMENTARY A	= -	CATION		
5 CSR 20-100.200	Division of Learning Services		37 MoReg 507	37 MoReg 1190	
5 CSR 20-400.150	Division of Learning Services		37 MoReg 509	37 MoReg 1359	
5 CSR 20-400.160	Division of Learning Services		37 MoReg 509	37 MoReg 1359	
5 CSR 20-400.170	Division of Learning Services		37 MoReg 510	37 MoReg 1359	
5 CSR 20-400.180	Division of Learning Services		37 MoReg 510	37 MoReg 1359	
5 CSR 20-400.190	Division of Learning Services		37 MoReg 511	37 MoReg 1360	
5 CSR 20-400.200	Division of Learning Services		37 MoReg 511	37 MoReg 1360	
5 CSR 20-400.250	Division of Learning Services		37 MoReg 511	37 MoReg 1360	
5 CSR 20-400.260	Division of Learning Services		37 MoReg 512	37 MoReg 1360	
5 CSR 20-400.280	Division of Learning Services		37 MoReg 512	37 MoReg 1360	
5 CSR 20-400.310	Division of Learning Services		This Issue		
5 CSR 20-400.340	Division of Learning Services		This IssueR		
5 CSR 20-400.350	Division of Learning Services		This IssueR		
5 CSR 20-400.420	Division of Learning Services		This IssueR		
5 CSR 20-400.440	Division of Learning Services		This Issue		
5 CSR 20-500.330	Division of Learning Services		37 MoReg 908		
5 CSR 20-600.130	Division of Learning Services		This Issue		
5 CSR 30-261.025	Division of Financial and Administrative Services		37 MoReg 912		
	DEPARTMENT OF TRANSPORTATION)N			
7 CSR 10-16.035	Missouri Highways and Transportation Co				37 MoReg 1414
7 CSR 10-10.033 7 CSR 10-25.010	Missouri Highways and Transportation C	ommission			37 MoReg 1367
	DEDARENTE OF LABOR AND DIE	NICEPIAL PELATION	n		
8 CSR 10-3.010	DEPARTMENT OF LABOR AND IND Division of Employment Security	OUSTRIAL RELATIONS	37 MoReg 679	37 MoReg 1247	
8 CSR 30-3.060	Division of Labor Standards		37 MoReg 1393	37 Workeg 1247	
		TY	-		
9 CSR 45-2.010	DEPARTMENT OF MENTAL HEALT Division of Mental Retardation and	н			
) COIC 13 2.010	Developmental Disabilities		37 MoReg 337	37 MoReg 1190	
9 CSR 45-2.015	Division of Mental Retardation and		25.11.5.252	27.14.75.44.00	
9 CSR 45-2.017	Developmental Disabilities Division of Mental Retardation and		37 MoReg 352	37 MoReg 1190	
9 CSK 43-2.017	Developmental Disabilities		37 MoReg 355	37 MoReg 1190	
9 CSR 45-2.020	Division of Mental Retardation and		37 Moree 333	37 Moreg 1190	
	Developmental Disabilities		37 MoReg 377	37 MoReg 1191	
	DEPARTMENT OF NATURAL RESO	URCES			
10 CSR 10-5.381	Air Conservation Commission	011025	37 MoReg 955		
10 CSR 10-6.020	Air Conservation Commission		37 MoReg 1222		
10 CSR 10-6.060	Air Conservation Commission		37 MoReg 379	37 MoReg 1191	
10 CSR 10-6.065	Air Conservation Commission		37 MoReg 383	37 MoReg 1192	
10 CSR 10-6.070	Air Conservation Commission		37 MoReg 966		
10 CSR 10-6.075	Air Conservation Commission		37 MoReg 968		
10 CSR 10-6.080	Air Conservation Commission		37 MoReg 971		
10 CSR 10-6.191	Air Conservation Commission		This Issue		
10 CSR 10-6.260	Air Conservation Commission		37 MoReg 388	37 MoReg 1192	
10 CSR 10-6.368	Air Conservation Commission		This IssueR		
10 CSR 10-6.410	Air Conservation Commission		37 MoReg 392	37 MoReg 1195	
10 CSR 20-6.100	Clean Water Commission		36 MoReg 2906R		
			36 MoReg 2906		
			37 MoReg 393R	37 MoReg 1405R	
			37 MoReg 394	37 MoReg 1405	
10 CSR 100-2.010	Petroleum Storage Tank Insurance Fund Board of Trustees		37 MoReg 1395		
10 CSR 100-4.010	Petroleum Storage Tank Insurance Fund		37 Moreg 1373		
	Board of Trustees		37 MoReg 1395		
10 CSR 100-4.020	Petroleum Storage Tank Insurance Fund				
10 CSR 140-2	Board of Trustees Division of Energy		37 MoReg 1397		37 MoReg 1062
10 CSK 140-2	Division of Energy				37 Mokeg 1002
	DEPARTMENT OF PUBLIC SAFETY				
11 CSR 45-4.050	Missouri Gaming Commission		This IssueR		
11 CSR 45-4.055	Missouri Gaming Commission		This Issue		
11 CSR 45-4.190	Missouri Gaming Commission		This Issue		
11 CSR 45-4.205	Missouri Gaming Commission		This Issue		
11 CSR 45-4.240	Missouri Gaming Commission		This Issue		
11 CSR 45-4.250	Missouri Gaming Commission		This Issue		
11 CSR 45-4.260	Missouri Gaming Commission		This Issue	<u> </u>	
11 CSR 45-4.380	Missouri Gaming Commission		This Issue		
11 CSR 45-4.390	Missouri Gaming Commission		This Issue		
11 CSR 45-5.181	Missouri Gaming Commission		37 MoReg 679	This Issue	
11 CSR 45-5.184	Missouri Gaming Commission		This Issue		
11 CSR 45-8.130	Missouri Gaming Commission		This Issue		
11 CSR 45-9.020	Missouri Gaming Commission		37 MoReg 912		
11 CSR 45-9.114	Missouri Gaming Commission		37 MoReg 680	This Issue	
11 CSR 50-3.010	Missouri State Highway Patrol		This Issue		
II CSR 30 3.010					
11 CSR 50-3.020	(Changed from 11 CSR 80-1.010) Missouri State Highway Patrol		This Issue		

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Rule Number	Agency	Emergency	Proposed	Order	In Addition
11 CSR 50-3.030	Missouri State Highway Patrol		This Issue		
11 CSR 50-3.040	(Changed from 11 CSR 80-3.010) Missouri State Highway Patrol		This Issue		
11 CSR 50-3.050	(Changed from 11 CSR 80-4.010) Missouri State Highway Patrol		This Issue		
11 CSR 50-3.060	(Changed from 11 CSR 80-7.010) Missouri State Highway Patrol		This Issue		
11 CSR 50-3.070	(Changed from 1Ĭ CSŘ 80-5.010) Missouri State Highway Patrol		This Issue		
11 CSR 50-3.080	(Changed from 1I CSR 80-6.010) Missouri State Highway Patrol		This Issue		
11 CSR 50-3.090	(Changed from 11 CSR 80-8.010) Missouri State Highway Patrol		This Issue		
11 CSR 50-3.100	(Changed from 11 CSR 80-9.010) Missouri State Highway Patrol	This Issue	This Issue		
11 CSR 80-1.010	Missouri State Water Patrol	Tills Issue	This Issue		
11 CSR 80-2.010	(Changed to 11 CSR 50-3.010) Missouri State Water Patrol		This Issue		
11 CSR 80-3.010	(Changed to 11 CSR 50-3.020) Missouri State Water Patrol		This Issue		
11 CSR 80-4.010	(Changed to 11 CSR 50-3.030) Missouri State Water Patrol		This Issue		
11 CSR 80-5.010	(Changed to 11 CSR 50-3.040) Missouri State Water Patrol		This Issue		
11 CSR 80-6.010	(Changed to 11 CSR 50-3.060) Missouri State Water Patrol		This Issue		
11 CSR 80-7.010	(Changed to 11 CSR 50-3.070) Missouri State Water Patrol		This Issue		
11 CSR 80-8.010	(Changed to 11 CSR 50-3.050) Missouri State Water Patrol		This Issue		
11 CSR 80-9.010	(Changed to 11 CSR 50-3.080) Missouri State Water Patrol		This Issue		
11 CSR 80-9.010	(Changed to 11 CSR 50-3.090)				
II CSK 80-9.020	Missouri State Water Patrol		This IssueR		
12 CSR 30-2.015	DEPARTMENT OF REVENUE State Tax Commission		This Issue		
12 CSR 30-3.010 12 CSR 30-3.065	State Tax Commission State Tax Commission		This Issue This Issue		
	DEPARTMENT OF SOCIAL SERVICES				
13 CSR 40-2.395 13 CSR 40-2.400	Family Support Division Family Support Division		37 MoReg 517 37 MoReg 1149	37 MoReg 1361	
13 CSR 40-2.410	Family Support Division		37 MoReg 1150		
13 CSR 40-2.420	Family Support Division		37 MoReg 1154		
13 CSR 40-2.430 13 CSR 40-2.440	Family Support Division Family Support Division		37 MoReg 1157 37 MoReg 1159		
13 CSR 40-2.440 13 CSR 40-2.450	Family Support Division		37 MoReg 1159 37 MoReg 1163		
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22 CSR 10-2.094 22 CSR 10-2.110	Health Care Plan	This Issue	This Issue		
22 CSR 10-2.110 22 CSR 10-2.120	Health Care Plan	This Issue	This Issue		

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	Economic Development	
Public Service Com 4 CSR 240-31.010	Definitions	, 2013
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11 CSR 50-3.100	Nonresident Temporary Boater Identification Certificate This Issue Sept. 14, 2012 March 12,	, 2013
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13 CSR 70-10.110 13 CSR 70-15.010	Nursing Facility Reimbursement Allowance	
13 CSR 70-15.110 13 CSR 70-15.160	Hospital Services Reimbursement Methodology	
13 CSR 70-15.220	Methodology	
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15 CSR 50-4.030	Missouri MOST 529 Matching Grant Program	, 2013
_	Insurance, Financial Institutions and Professional Registration	
Missouri Dental Bo 20 CSR 2110-2.170 State Board of Pha	Fees	, 2013
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20 CSR 2263-1.040	O School Social Worker Examinations Approved by the Committee	, 2013
	olidated Health Care Plan	
Health Care Plan 22 CSR 10-2.094 22 CSR 10-2.110 22 CSR 10-2.120	Tobacco-Free Incentive, Provisions, and Limitations This Issue Oct. 1, 2012 March 29, General Foster Parent Membership Provisions	, 2013

Executive Orders

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Orders	Subject Matter	Filed Date	Publication
12-09	Extends Executive Order 12-08 in order to extend the deadline for completion of approved projects under the Emergency Cost-Share Program and established		
	a Program Audit and Compliance Team to inspect a sample of completed projects. It also extends Executive Order 12-07 until Nov. 15, 2012.	Sept. 10, 2012	Next Issue
12-08	Authorizes the State Soil and Water Districts Commission to implement an emergency cost-share program to address water challenges to landowners engaged in livestock or crop production due to the current drought. Additionally, it establishes the Agriculture Water Resource Technical Review	Sept. 10, 2012	Treat Issue
10.05	Team.	July 23, 2012	37 MoReg 1294
12-07	Declares a state of emergency, directs the Missouri State Emergency Operation Plan be activated, and extends Executive Order 12-06 to Oct. 1, 2012, in response to the severe heat, dry conditions, and fire risks affecting the state.	July 23, 2012	37 MoReg 1292
12-06	Activates the Missouri State Emergency Operations Center and directs the State Emergency Management Agency, State Fire Marshall, Adjutant General and such other agencies to coordinate with local authorities affected by fire danger due to the prolonged period of record heat and low precipitation	•	37 MoReg 1139
12-05	Extends Executive Orders 11-06, 12-03, 11-07, 11-11, 11-14, and 12-04 until June 1, 2012		
12-04	Activates the state militia in response to severe weather that began on February 28, 2012	March 13, 2012 Feb. 29, 2012	37 MoReg 569 37 MoReg 503
12-03	Declares a state of emergency and directs that the Missouri State Emergency Operations Plan be activated due to the severe weather that began on		
12-02	February 28, 2012 Orders the transfer of all authority, powers, and duties of all remaining audit and compliance responsibilities relating to Medicaid Title XIX, SCHIP Title XXI, and Medicaid Waiver programs from the Dept. of Health and Senior Services and the Dept. of Mental Health to the Dept. of Social Services effective Aug. 28, 2012, unless disapproved within sixty days of its	Feb. 29, 2012	37 MoReg 501
12-01	submission to the Second Regular Session of the 96th General Assembly Designates members of the governor's staff to have supervisory authority over	Jan. 23, 2012	37 MoReg 313
	certain departments, divisions, and agencies	Jan. 23, 2012	37 MoReg 311
	2011		
11-25	Extends the declaration of emergency contained in Executive Order 11-06 (and extended by Executive Orders 11-09, 11-19, and 11-23) until March 15, 2012 unless extended in whole or part by subsequent order. Further Executive Orders 11-07, 11-11, and 11-14 are extended until March 15, 2012, unless		
11.24	extended in whole or part by subsequent order	Dec. 14, 2011	37 MoReg 95
11-24	Designates members of the governor's staff to have supervisory authority over certain departments, divisions, and agencies	Nov. 18, 2011	37 MoReg 5
11-23	Extends Executive Order 11-20 until October 15, 2011, and extends Executive Orders 11-06, 11-07, 11-08, 11-11, 11-14, and 11-18 until December 18, 2011	Sont 12 2011	36 MoReg 2157
11-22	Designates members of the governor's staff to have supervisory authority over certain departments, divisions, and agencies	Sept. 13, 2011 July 26, 2011	36 MoReg 1979
11-21	Authorizes the Joplin Public School system to immediately begin to retrofit, equip, and furnish various buildings to house students during the 2011-2012 school year without requiring advertisements for bids	June 17, 2011	36 MoReg 1800
11-20	Extends certain terms of Executive Order 11-12 to help Missouri citizens impacted by the Joplin tornado of April 22, 2011	June 17, 2011	36 MoReg 1798
11-19	Extends certain terms of Executive Orders 11-06, 11-07, 11-08, 11-10, 11-11, 11-13, 11-14, 11-15, 11-16, and 11-18 until September 15, 2011		36 MoReg 1796
11-18	Activates the state militia in response to flooding events occurring and threatening along the Missouri River	June 8, 2011	36 MoReg 1739
11-17	Establishes the State of Missouri Resource, Recovery & Rebuilding Center in the City of Joplin in response to a tornado that struck there on		
	May 22, 2011	June 7, 2011	36 MoReg 1737

Executive Orders	Subject Matter	Filed Date	Publication
11-16	Authorizes the Joplin Public Schools to immediately begin to retrofit and furnish warehouse and retail structures to house district programs displaced by the tornado and severe storms on May 22, 2011, without	L. 2 2011	26 MaDay 1725
11-15	requiring advertisements for bids Authorizes the Joplin Public School system to immediately rebuild,	June 3, 2011	36 MoReg 1735
11-13	restore, and/or renovate Emerson Elementary, Kelsey Norman Elementary, Old South Middle School, and Washington Education Center without	1 2011	26 M D 1504
11-14	requiring advertisement for bids Activates the state militia in response to a tornado that hit the City of Joplin	June 1, 2011	36 MoReg 1594
11-14	on May 22, 2011	May 26, 2011	36 MoReg 1592
11-13	Authorizes the Joplin Public Schools system to immediately begin rebuilding and replacing the materials for three of its buildings that were destroyed in a	Way 20, 2011	30 Workey 1372
	tornado that struck on May 22, 2011, without requiring advertisement		
	for bids	May 26, 2011	36 MoReg 1590
11-12	Orders the director of the Department of Insurance, Financial Institutions and Professional Registration to temporarily waive, suspend, and/or modify any statute or regulation under his purview in order to best serve the interests of those citizens affected by the tornado that hit the city of Joplin on		
	May 22, 2011	May 26, 2011	36 MoReg 1587
11-11	Orders the director of revenue to issue duplicate or replacement license, nondriver license, certificate of motor vehicle ownership, number plate, or tabs lost or destroyed as a result of the tornado that hit the city of Joplin	May 20, 2011	30 Moreg 1307
	and to waive all state fees and charges for such duplicate or replacement	May 26, 2011	36 MoReg 1585
11-10	Orders the Missouri Department of Health and Senior Services and the State Board of Pharmacy to temporarily waive certain rules and regulations to	111ay 20, 2011	30 Molec 1303
	allow medical practitioners and pharmacists responding to the tornado and severe storms in Joplin to best serve the interests of public health and safety	May 24, 2011	36 MoReg 1583
11-09	Extends Executive Orders 11-06, 11-07, and 11-08 through June 20, 2011	May 20, 2011	36 MoReg 1581
11-08	Activates the state militia in response to severe weather that began on April 22		36 MoReg 1449
11-07	Gives the director of the Department of Natural Resources the authority to temporarily suspend regulations in the aftermath of severe weather that began		26 MaDa a 1447
11-06	on April 22 Declares a state of emergency for the state of Missouri and activates	April 25, 2011	36 MoReg 1447
11-00	the Missouri State Emergency Operations Plan due to severe weather		
	that began on April 22	April 22, 2011	36 MoReg 1445
11-05	Orders the Missouri Department of Transportation to assist local jurisdictions		
	counties that: 1) received record snowfalls; and 2) continuing snow clearance		
11.04	exceeds their capabilities	Feb. 4, 2011	36 MoReg 883
11-04	Activates the state militia in response to severe weather that began on January 31, 2011	Jan. 31, 2011	36 MoReg 881
11-03	Declares a state of emergency exists in the state of Missouri and directs that	Jan. J1, 2011	JU MUNES 001
	the Missouri State Emergency Operations Plan be activated	Jan. 31, 2011	36 MoReg 879
11-02	Extends the declaration of emergency contained in Executive Order 10-27 and		
	the terms of Executive Order 11-01 through February 28, 2011	Jan. 28, 2011	36 MoReg 877
11-01	Gives the Director of the Department of Natural Resources the authority to temporarily suspend regulations in the aftermath of severe winter weather		A()(D ====
	that began on December 30	Jan. 4, 2011	36 MoReg 705

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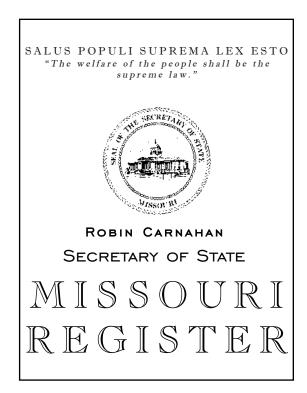
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CERTIFICATION LETTER

Due to the passage of House Bill 45 in the 2011 legislative session, the requirement regarding small businesses in section 1.310, RSMo, was extended to small businesses with **fifty or less** employees.

The third paragraph of the certification letter for proposed rulemakings will need to be reworded to reflect this change in statute. The paragraph should be changed from "fewer than twenty-five full- or part-time employees" to "fewer than fifty full- or part-time employees" in two instances.

An updated example of the certification letter is available on our website at www.sos.mo.gov/adrules/forms.asp.